

Age-Friendly Community Committee
Meeting Minutes
February 5, 2019

ATTENDEES: City Councilor, Leroy Walker, Sheila Christakis, Cynthia Maxwell, Frank Pippin, Larry Pelletier, Jan Biron, Alfreda Fournier, Bob Cavanaugh, Auburn Public Library, Jamie Longley, Auburn Rec Dept.

- Leroy opened the meeting at 5:32 p.m.
- Leroy passed out minutes from the last meeting (December 4, 2018). He also passed out the agenda dated January 8th. That meeting was cancelled, but the same agenda is being utilized for this meeting.
- Leroy passed out a draft of the proposed Bylaws.
- Everyone introduced themselves.
- Jan Biron read the draft of the Bylaws submitted for review
- Motion by Frank Pippin, seconded by Larry Pelletier to accept the Bylaws with its noted corrections.
- Leroy Walker distributed a copy of the Age-Friendly Community Committee specifications that will be going to the city council. This is a summary of membership, term of members, officers, rules of procedure, vacancies and duties of the committee.
- Leroy asked for a motion to accept the minutes of December 4, 2018. Larry Pelletier made the motion. Seconded by Alfreda Fournier. All in favor.
- Open Session:
 1. Bob Cavanaugh asked if any supporting walls were going to be removed during the expansion.
 2. Larry Pelletier asked about putting up a sign on Gamage Avenue directing people to the Auburn Senior Center. Leroy indicated that he would confer with Public Works and Phil Crowell.
 3. Mamie Ney asked about the update on the ELHS students' community service. The deadline is May 17th. Mamie is going to ask them to go to the library to do outside maintenance.
 4. Jamie Longley asked about the Questionnaire/Survey that has been developed by Belinda Gerry. It is not out to the public yet, but some people who have received it have filled it out and returned it.
 5. Jamie tried to book Healthy Androscoggin to come to do a program for us, but we would have to have 25% who qualify for SNAP in order for them to come. AARP or Seniors Plus may be able to work with us to get them to agree to come.

Motion to adjourn at 6:47 p.m.