

**Ad Hoc Senior Advisory Committee
Minutes
March 21, 2017**

Members Present: Bill Leffler, Dean Auriemma; Susan Boak; Penelope Gruen and Dennis Thayer Members Absent: Loreta McDonnell, Susan Gesing. Other Present: Laurie Smith, Town Manager, Judy Barrett RN, Director of Public Health; Alison Kenneway RN, Assistant Director Public Health

By general consensus the meeting was called to order. Ms. Smith began the meeting by outlining the selectman's thoughts on issues that the committee should address. Ms. Barrett spoke about the needs of the Town and especially recommended that the Committee review the "Senior Resource" section on the Town's web site prior to the Committee's next meeting. Ms. Smith passed out information regarding the demographics of Kennebunkport and Mr. Leffler passed out information from AARP about becoming an "Age Friendly Community". A brief discussion led by Mr. Leffler, took place regarding the process of becoming an AARP "Age Friendly Community".

Election of Officers:

Motion by, Mr. Auriemma to nominate Mr. Leffler as Chair, seconded Mr. Thayer, unanimous voted.

Motion by, Ms. Gruen to nominate Ms. Boak as Vice Chair, seconded by Mr. Thayer, unanimous voted.

Motion by, Mr. Thayer nominate Ms. Gesing as Secretary, seconded by Mr. Leffler, unanimous voted.

The Committee decided to meet bi-monthly, all meeting dates will be posted and open to public in accordance with Maine law. Tentatively, The Committee decided to meet on Tuesday's at 9:30 in the morning, hopefully at the Police Station. Mr. Leffler will contact the Police Secretary to secure the time and space. Mr. Leffler then will advise the Committee on the next meeting time date and location.

Motion to adjourn at 3:00 PM: By Mr. Thayer and seconded by Ms. Boak, unanimous voted.

**Respectively submitted, Acting Secretary
Dennis Thayer**

