

**Kennebunkport Senior Advisory Committee**  
**Second revision of Minutes – January 22, 2018 meeting at 9 AM**  
**Police Station meeting room**

Members Present: Bill Leffler, Susan Boak, Penny Gruen, Loreta McDonnell, and Susan Gesing. Member unable to attend: Dean Auriemma

Bill Leffler called the meeting to order at 9:00 am.

Minutes of the December 19 and January 8 meetings were approved.

Sue Gesing asked what should be done with the information Bill circulated about his meeting with Werner Gilliam. Committee agreed to add it to the appendix section with other interview reports. Susan B. said, "It doesn't touch on low income housing." Penny noted that subcommittees of a future standing committee could address issues such as housing and transportation.

Bill suggested that the committee continue to review the draft of the report. During this process Penny recommended that links to appropriate sites be added to the report. Susan B. suggested that a glossary page be added to the appendix and this could include all important links, listed in alphabetical order. Penny made a motion that both be included: links within the text and also in the appendix as well as a glossary. Motion carried 4 to 1.

Susan B asked that in section 4-e of report, bullets 3 and 4 in list of services not adequately covered be removed as coordination among providers and communication of existing services are both already addressed in the town. Committee members expressed opinions that these are occurring, but they are not adequately addressed and this should be noted. Motion made to leave these two items in that section. Motion carried 4-1.

The committee went over the draft recommendations in the report and made changes, which will be reflected in the next draft version of the report. Sue G said that she'd circulate the revised draft by the end of the week.

With a quorum still present at 11:15, the minutes of the December 22 and January 8 meetings were approved.

Meeting adjourned at 11:18.

Respectfully submitted,

Susan Gesing

