

Ad Hoc Senior Advisory Committee

22 August 2018

Location: Graves Library Business Center

Attendance: Bill Leffler, Susan Boak, Amy Francis, George Acker: Also guest Ted Baker from Portside Rotary

Absent: Ken Olsen

Minutes/Actions from the previous meeting on 1 August 2018 were accepted.

The use of a GOOGLE drive to share information among members was discussed and agreed to. **SAC_AI_13** was created and assigned to Susan and Amy.

The Action Item List was reviewed and actions 10 and 12 were closed. There was discussion of previous ongoing actions as follows:

1. **SAC_AI_5**, with regards to a possible speaker on night vision changes in older adults. Bill Leffler has spoken with Dr. Graichen, a local opthamologist, and he is willing to speak on this topic. At this point Bill was asked to pursue scheduling with Mary-Lou and Alison.
2. **SAC_AI_3**, with regards to contacting the Post and Coast Star regarding a monthly column on the Senior Perspective and assigned to Amy.
 - a. Bill has independently contacted the Village and received permission to submit an article. There are caveats. Bill will prepare a sample article.
 - b. Amy wishes to pursue either the Coast Star and/or Post. She would like to start by preparing a sample article. Susan suggested they contact a retired CBS newsman for possible help.
3. **SA_AI_8**, Start to investigate the Comprehensive Plan with regards to sidewalks. In response to a previous inquiry, Arlene MacMurray indicated the sidewalk overlays to the Town GIS map are currently private. She will let us know if this changes.
4. **SA_AI_11**, with regards to increased pedestrian visibility at night, especially during Prelude. George Acker found some low cost LED flashlights from USFLASHLIGHTS.com. Bill Leffler will pursue funding options.

Motions: Amy Francis nominated Susan Boak as the new chair. This was seconded and unanimously approved. Amy will take over management of the action items and minutes.

Respectfully Submitted,

Susan Boak

