Ad Hoc Senior Advisory Committee 24 October 2018

Location: Graves Library Business Center

Attendance: Bill Leffler, Susan Boak, Amy Francis, also guest Mary-Lou Boucouvalas from Graves Library

Absent: Ken Olsen, George Acker

Minutes/Actions from the previous meeting on 12 September 2018 were accepted.

Bill submitted a newspaper article to the committee for review. He will submit the edited and approved article to the Village paper for publication. The article announces our planned presence at the polls on Election Day.

Mary-Lou offered to take over **SAC\_AI\_14**, which is to contact LL Bean regarding their "Nite Ize" marker bands. These bands are an easy alternative to carrying a flashlight for visibility during night time walks. She's hoping that they will be willing to donate some of these or at least offer us a steep discount. If we can acquire some at a reduced price we can offer them for sale "by donation" at the Election Day table.

Bill has arranged a sizeable donation of pedestrian safety accessories from Home Depot. These will be available for purchase "by donation" on Election Day.

New action items developed at this meeting:

- **SAC\_AI\_17** assigned to all committee members, Election Day volunteering. We have developed a plan to display items available to the public that will increase safety for pedestrians and bicyclists by making them more visible. Additionally, we have 12 high school volunteers arranged to wash windshields on Election Day in the parking lot. The cleaning station will be open from 10AM to 12:30PM.
- **SAC\_AI\_18** assigned to Susan and Amy, develop a poster on Night Driving to be displayed at the polls on Election Day. This action item is complete and Susan has arranged for poster printing of this and an additional poster on Pedestrian Safety to be printed and ready for pick up by the first.
- **SAC\_AI\_19** assigned to Susan, contact Jackie Holmes at Kennebunk High School. Susan has already arranged for student volunteers from the high school to clean windshields on Election Day. She will confirm and clarify those plans with Jackie.
- **SAC\_AI\_20** assigned to Amy, contact the Post to publish an announcement of our Election Day services (visibility aides and information as well as the windshield cleaning).

- **SAC\_AI\_21** assigned to Bill, write a follow up article for publication on each of the library SES programs as they happen. The article will recap the recent program and announce the next one. This will be an ongoing action item.
- **SAC\_AI\_22** assigned to Bill, create signs for our Election Day tables (2) that clearly identifies the committee.
- **SAC\_AI\_23** assigned to Amy, create small "tent" signs for the Election Day tables that advertizes the free windshield cleaning service.
- **SAC\_AI\_24** assigned to Susan, contact the necessary administration personnel to confirm logistics for our Election Day plans. This will include Police and Fire but will start with contacting Laurie Smith first.

Our next meeting has been scheduled for November 7th. Two agenda items for that meeting have been identified. One, we want to write an article on pedestrian safety to publish as a follow up to the night driving article already completed. Two, we want to prepare a statement to present to the Growth Planning Committee as a Committee response to their survey; this will have to be presented before the November 20th deadline for survey input.

Respectfully Submitted, Amy Francis