Ad Hoc Senior Advisory Committee

5 February 2020

Location: Louis T Graves Library

Attendance: Susan Boak, Amy Francis, Beverly Soule, William Leffler and

potential new member Steve Turner Absent: Ken Olsen, George Acker

The meeting started with review and approval of minutes from our December and January meetings.

A vote was taken to apply to AARP to become a certified Age-Friendly Community. The committee unanimously approved the application.

Discussion focused on preparation for the February meeting with Town Manager, Laurie Smith. With few amendments we feel the outline prepared by Susan for this meeting has our discussion points neatly arranged so that we can cover everything and still keep to a short meeting.

Susan reported on a meeting she attended that was sponsored by the office of Senator King after Bonita Pothier from that office met with the new director of SMAA, Megan Walton. The meeting was held to stimulate communication amongst York County senior center directors. Susan was invited as chair of our committee. A representative from Senator Collins' office, Alex, was also in attendance.

Prior Action items:

SAC-AI-65 Susan has contacted Laurie Smith, Town Manager, and arranged a short meeting on February 6th. This meeting is to discuss our application to AARP to become a certified Age-Friendly community. We will also discuss the future of the committee once the current term of our committee expires. Should a permanent Town Committee be formed and what would its structure and management look like?

Respectfully Submitted, Amy Francis