Kennebunkport Senior Advisory Committee Approved Minutes of February 19, 2018 meeting at 9 AM North Street Fire Station meeting room

<u>Members Present</u>: Bill Leffler, Susan Boak, Loreta McDonnell, and Susan Gesing. <u>Not</u> <u>attending</u>: Penny Gruen and Dean Auriemma

Bill Leffler called the meeting to order at 9:06 am.

Sue G. will circulate minutes of the February 12 meeting and today's meeting for approval by email.

Loreta announced that she cannot attend the presentation to Selectmen meeting due to a conflict. Penny had already announced that she would be unable to attend.

The meeting was devoted to run-throughs of the PowerPoint presentation with subsequent editing. There was consensus that the committee is ready to make their report and recommendations.

Sue G agreed to contact Arlene to ensure that the Towns' technical support people will be able to set up the PowerPoint for the presentation. Loreta will take copies of the Maine Guide to Bill for distribution to the Selectmen. Sue G will bring copies of a list of the benefits of membership in the Age-Friendly Communities network for insertion in the Maine Guides.

Bill Leffler mentioned that he would be reporting on the committee's efforts at Rotary this week. The club could be a catalyst for some volunteer organization in Town.

As this was the final meeting of the Ad Hoc Senior Advisory Committee, all acknowledged that it has been a valuable experience. Next event will be the Selectman's meeting at 6 PM on Thursday, February 22. Loreta found the agenda on her phone and agreed to email it to all.

Meeting adjourned at 10:35.

Respectfully submitted,

Susan Gesing