

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR  
SPECIAL MEETING OF WEDNESDAY, DECEMBER 3, 2014**

**PRESENT:** William Houston, Chairperson; Corky Proulx, Treasurer; Bert LaFleche, MCBC, Carol Athan, Vice-Chairperson (via telephone)

**ABSENT:** Betty Clark, Trustee; Judith Roth, Secretary

**GUESTS:** Anna Rogers, Executive Director

- I. **Call to Order:** The meeting was called to order at 3:23 p.m. by Chairperson William Houston at the Montmorency County Commission on Aging office. Purpose of the meeting was: Site Agreements and OSA Letter.
- II. **Roll Call/Agenda:** William Houston, Corky Proulx, Bert LaFleche, Carol Athan (via telephone), quorum established. Pledge of Allegiance recited, Mission Statement read. Agenda was presented and approved upon **motion of** Corky Proulx, **second by** Carol Athan. **Motion carried, 4-0.**
- III. **Senior Center Site Agreements:** After numerous meetings and efforts with representatives of the centers, the Finance Committee presented to the MCCOA Board a secondary recommendation for the 2014-2017 Site Agreements. A daily use fee of \$27.00 for 2014; \$29.00 for 2015; and \$30.00 for 2016 was presented. **Motion by** Bert LaFleche, **second by** Corky Proulx to approve the Finance Committee's proposed site agreement language for the Atlanta, Hillman and Lewiston Centers for the period of October 1, 2014 through September 30, 2016. **Roll call: Proulx—yes; Athan—yes; LaFleche—yes; Houston—yes. Motion carried, 4-0.**
- IV. **OSA Letter:** Draft communication to the OSA from MCCOA and the centers outlining concerns over decreased congregate meal attendance was presented for consideration. The letter contains suggestions of a sliding fee scale based on ages 59 and under meal attendees. **Motion by** Corky Proulx, **second by** Carol Athan to approve the correspondence to OSA and to forward to the three centers requesting their voluntary participation. **Motion carried, 4-0.**
- VIII. **Adjournment:** Meeting adjourned at 3:44 p.m. upon **motion of** Corky Proulx, **second by** Bert LaFleche. **Motion carried, 4-0.**

Minutes compiled by,

Anna M. Rogers  
Executive Director