

**MONTMORENCY COUNTY COMMISSION ON AGING MINUTES FOR
SPECIAL MEETING OF APRIL 8, 2021**

PRESENT: Elaine Ableidinger, Chairperson; Corky Proulx, Treasurer; Pamela Austin, Trustee; Julie Kendrick, Trustee; Janet Demeulenaere, Trustee; Geyer Balog, County Commissioner

GUESTS: Anna Rogers, Executive Director; Lloyd Peltier, Hillman Center President

- I. Call to Order: Meeting called to order at 12:02 p.m. by Chair Ableidinger. Purpose of the meeting was: Hillman Senior Center Site Agreement and Lewiston 50+ Club Site Agreement negotiations.
- II. Roll call: Six members present, quorum established.
- III. Pledge of Allegiance: Led by Elaine Ableidinger.
- IV. Mission Statement: Read by Corky Proulx.
- V. Agenda: **Motion by** Corky Proulx to approve agenda as presented, **second by** Pamela Austin. **Motion carried, 6-0.**
- VI. Public Comments: Lloyd Peltier, Hillman Senior Center President requested that the additional \$35.00 per day pay for the center rental be made retroactive to the date that Lewiston merged with the Hillman Center.
- VII. Hillman Senior Center: **Motion by** Corky Proulx that the \$35.00 per day additional rent for the Hillman Senior Center begin March 25, 2021 to reimburse for the purpose of Lewiston food programs operating out of Hillman the additional pay be terminated if Lewiston 50+ Club reopens. **Failed for lack of second. Motion by** Geyer Balog, **second by** Janet Demeulenaere to make the \$35.00 additional daily rent payment to Hillman Senior Center retroactive to November 20, 2021. **Roll call: Yes: Demeulenaere, Balog, Austin, Ableidinger. Nays: Proulx, Kendrick. Motion carried, 4-2.**

Motion by Corky Proulx to go into closed session for contract negotiations on Lewiston 50+ Club. **Failed for lack of second.**
- VIII. Lewiston 50+ Club: MCCOA representatives met (Ableidinger, Demeulenaere, Kendrick, Rogers) with center representatives on April 5, 2021. Details presented were reviewed. **Motion by** Corky Proulx to accept the new site agreement with the Lewiston 50+ Club with stated revisions with a targeted start date of July 1, 2021, **second by** Janet Demeulenaere. **Roll call: Yes: Proulx, Demeulenaere, Balog, Austin, Ableidinger, Kendrick. Nays: -0-. Motion carried, 6-0.**

IX. Adjournment: Meeting adjourned at 12:40 p.m.

Respectfully submitted,

Anna M. Rogers
Executive Director.