

Linkkila to allocate up to \$500.00 to finance the baskets and to purchase new decorations for the Senior Center. Motion passed

5. Building Review

Carl said that new rain guards are needed in the back of the building. The suggestion was made that guards should be put on all the gutters. Roxanne will call Chris the Gutter Guy who recently did work at the Center to get a quote. Roxanne said that Randy Godaire came yesterday and one of the electrical switches in the roof needs to be replaced. The cost is \$135.00, and he is willing to do the work. **Motion was made by Carl Linkkila and seconded by Marilyn Nurme to approve the cost of \$135.00 to replace the switch.** Motion passed. Roxanne spoke to the Town Hall and Carol Rose and Randy Godaire were never sworn in again as alternates. Randy Godaire has agreed to remain an alternate, but one other alternate position is available. **Motion was made by Carl Linkkila and seconded by Walt Zlotnick to recommend Neil Muckenhoupt and Randy Godaire be elected to the Board as alternates for a three year term.** Motion passed. Doreen will talk to the Board of Selectmen.

6. Harvest Bazaar Recap

Roxanne thanked everyone for all their help to make the Harvest Bazaar a huge success. The amount raised for the Center was \$3344.17. Next year the Harvest Bazaar will be on Saturday November 5, 2016.

7. Christmas Luncheon

Roxanne said the staff is all set to serve and the Pork Loin menu is in place. Tickets must be purchased by December 15th. Entertainment will be provided by "Country Duo". The price is \$12.00 for members and \$17.00 for non-members. **Motion was made by Walt Zlotnick and seconded by Carl Linkkila to allocate the amount up to \$300.00 to pay the servers for the Christmas Luncheon.** Motion passed.

8. Other Topics, Current or Future

Motion was made by Carl Linkkila and seconded by Doreen Bolduc to allocate up to \$800.00 to give a Christmas bonus to Giselle Ortiz-Ruiz and Bob Grindle in the amount of \$300.00 each and to cover needed taxes. Motion passed.

Roxanne presented the monthly meeting schedule for 2016. **Motion was made by Marilyn Nurme and seconded by Pat Boyd to approve the schedule of meeting dates for 2016.** Motion passed.

Motion was made by Carl Linkkila and seconded by Walt Zlotnick to allocate up to \$700.00 to provide a Christmas Bonus of \$500.00 to Roxanne and to cover needed taxes. Motion passed.

9. Next Meeting Date

The next meeting will be held on Tuesday, February 2, 2016.

10. Adjournment

The Meeting was adjourned at 10:40AM.

Respectfully Submitted,

Betty G. Urban