

Age-Friendly Sullivan AGENDA, Wednesday, February 6, 2019, 10am-noon + potluck lunch
Sullivan Town Office

Topic	Discussion	Action
Introductions/sign-in	Review agenda / additions / changes	
Announcements/Updates	AARP Tax Preparation @ FBL 2/14 & 3/14	
Previous Discussion	Resource Guide — printed & distributed. Town Office & Frenchman Bay Library have copies — limited to 100 printed copies. Posted PDF on website.	
Funding & Finance:	<p>\$70 balance in AARP grant for N2N printing expense \$1000 GARDEN: NE Grassroots Environmental grant for garden posts/fencing</p> <p>submitted \$2500 GARDEN: Maine Community Grant for initial tilling, nutrients, soaker hoses, tools/equipment rental to be submitted \$10,000 GENERAL AFS Wellness Fair, Action Plan/ Comprehensive Plan, Transportation, Smoke Detectors, Sand buckets,</p> <p>Additional fundraising: private garden plot rentals, plant sale, other fundraising for the Community Garden.</p> <p>Discussion on liability coverage — relationship with town (standing committee vs. ad-hoc committee);</p> <p>Ellsworth American — represent 726-7/27 — special supplement on our town — highlight community — promotes the committee — how does Sullivan want to portray itself. Be prepared — purposeful.</p>	
Legislation / Civic Engagement	Don Snoke updates	

<p>Current Discussion & Project Updates:</p>	<p>Friendly Caller Program (Andrea/Bonnie) Training / start-up / Updates — rethink recruit / outreach to participate in calling program / call us or we call them — ownership. The new flyer published. New business cards N@N.</p> <p>Discussion on bucket brigade Engage HS kids.</p>	<p>Meeting scheduled 2/23 Sat. 1pm at FBL</p>
	<p>Community Room @ Recreation Center AARP Challenge Grant Matching Fund (Myra) - cabinets ready to be installed; wiring complete; TV donation/surround system/DVD & cabinet; electric work donated;</p>	
	<p>Transportation (Christina) - 2/28 training for volunteer transportation with Friends in Action; last Thursday of each month. Wishlist — bus stop bench @ Rec Center. West Transportation - next meeting?</p>	
	<p>Housing (Jeanne) Smoke Detectors — wait list; Discussion re: housing funds released for weatherizing materials; spring/summer/fall project; team needed;</p>	<p>Window Dressers — Jeanne will bring info to next meeting.</p>
	<p>Sullivan Community Garden — Durin</p> <p>High School — offered to make # of raised beds, Literature available in demo; private plot; 1 person who wants to rent a private plot wants to have a raised bed; Discussion of Pathways programs — they have offered to do the seeding for SCG in their hoop house; plot map of garden;</p> <p>Commit to SSHS — 4 beds + demo for Town Office; Discussion of cover crop — holds & conditions soil. UMCE recommended 3 cover crops; Offer MVS & SSHS — ask them to grow a specific crop. Rental agreement specifies organic. Create a food distribution / back pack program; Gina Stancil — described the Hancock Community Garden; monthly workday == foster sense of community; picnic; applied for MG help; each year 40 hours minimum; Stone Soup supper;</p>	<p>Year 2 ideas: Benches Picnic Tables</p> <p>NOW: Ask for seeds; - basket at Library/Town Office. Ask for wood chips</p>
	<p>Other</p>	

Future Project Activities:	Thurs 2/14/19: AARP Tax Aide - FBL 1-5 Thurs 3/14/19: AARP Tax Aide - FBL 1-5 Sat 3/16/19: FBL Cabin Fever Book & Bake Sale — pie & coffee Sat 4/20/19: Roadside Clean-up/cookout (Earth Day 4/22)	
Next meeting:	March 6, 2019, 10am-noon Regular AFS meeting; followed by potluck - guest speaker (TBD)	