

Minutes, HHUP Committee Meeting  
January 15, 2019  
Town Hall Conference Room

**PRESENT:** Ned Goldberg, Linda Verrill, Sabrina Meyers, Bob Saks, Loretta Vitale Saks (by phone). Special guest: Police Chief Harvey Baker

The Police Chief stopped by to introduce himself and meet committee members. Committee members gave him an overview of HHUP. He asked about programming to protect UP seniors from scams. He'd be glad to help organize such a program. It was suggested that he might offer a program within the "Second Saturday" series coordinated by Dave Brosch. We'll aid and support such an effort. The Chief was asked to inform us if he becomes aware of anyone who might need our help.

**MINUTES:** The minutes of the Nov. 20, 2018 meeting were reviewed and approved.

**TEMPORARY ASSISTANCE POLICY:** We have till the end of January to report back to the Council. Town Attorney Suellen Ferguson shared a useful document developed by College Park with Linda. Once we have a draft policy we'll share it with Suellen and the Council for their final approval.

**ACTIVITIES COMMITTEE:** The HHUP Holiday party at Susana Limon's house was a great success. Sabrina has scheduled a committee meeting next Tuesday at Loretta's. The committee will come up with program ideas for 2019, including the talk suggested by Chief Baker, and talk by elder law attorney and UP resident Julie Schejbal.

**TRACKING FRIENDLY CALLS:** Ned noted that we can set this up through Village Rides. He's considering whether and how to record both successful and incomplete calls.

**CALENDAR UPDATE:** Ned thinks his lists are up to date. About the Chief's talk, Sabrina said she'd work with him and with Dave Brosch to set this up. Loretta will alert Dave that we're planning it.

**RETRACTABLE BANNER:** It is possible that our banner will be ready tomorrow.

**REVIEW OF ACTION ITEMS (TO DO LIST) AND RESPONSIBILITIES:** Loretta indicated that she is ready to pick up tasks she can do from home. Ned has a draft of the March UP newsletter, which has a 2/6 deadline. Loretta will oversee its completion and submission.

Respectfully submitted,

Bob Saks, Secretary