

Council on Aging
Board of Directors
Minutes of meeting –November 2, 2017

Time and Place: 10:00 am
Room 208
Multi-Service Center

In Attendance: Rosalie Bulu
Sharon Frank
Celeste Hankey
Ann McGinn
Melissa Plourd
Nancy Sawyer

Absent: Corinne Baker
Judith Peterson

Guests: Muriel Slaney – Editor - The Senior Beacon
Barbara Leslie
Marge Blinstrub – Exercise Group
Mary Ellen Fielding – Friends of the Elderly
Pat Dumas – Friends of the Elderly
Roger Dumas – Friends of the Elderly

1. The meeting was called to order at 10:00 by Chairman – Peter Dunlop.
2. The agenda for the meeting was distributed.
3. The minutes for the October 5, 2017 meeting were distributed.
4. A motion was made to approve the minutes– 1st – Sharon Frank, 2nd – Melissa Plourde, Approved.
5. Announcements – Sharon Frank reminded the board of the Selectman's meeting on November 14, 2017. Beacons are downstairs and ready for distribution, Meals on Wheels need people
6. Citizen Participation – Marge Blinstrub – the exercise instructor asked about the AED – we were told that they equipment will be installed as soon as all personnel are trained. Marge also asked about a first aid kit – Missy will look into getting the group one.

Mary Ellen Fielding of the Friends of the Elderly announced that there will be a fund raiser on November 14th at the 99 Restaurant. The Friends have also created 2 "Lottery Ticket Boards". Each board has \$54.00 worth of lottery tickets that can be purchased for \$5.00. The drawing will be 12/18/17. Mary Ellen also asked the COA to pay two invoices totaling \$77.00. A motion was made to pay these invoices by Sharon Frank, a second was made by Rosalie Bulu – Motion was approved.

7. Old Business

- a. The FinCom is meeting on 11/8/17. The COA would like a full time director paid for by the town. Derek only wants to pay part of the cost. Where do we go from here?
- b. Beacon – mailings are up to 161. We can get labels from Staples for \$6.90. A motion was made to take the money from the Community Café donations to pay for the labels. 1st – Rosalie Bulu, 2nd – Ann McGinn, passed.

8. New Business

- a. Outreach person has been approved by CEDA for 18 hours a week. Human Resources has to advertise for the job – it will be for 18 months, then the job can be renewed for up to 3 years.
- b. Eileen Hardy is the new volunteer trip planner. She will update bulletin boards, plan monthly trips – a trip to Wrights Turkey Farm is planned for 12/1 and a trip to South Shore Plaza for 12/11. More to follow.
- c. It was recommended that no luncheons be held on Wednesdays as many clients go to St. Patricks.

9. The next meeting will be Thursday, December 7, 2017 at 10:00 a.m.

10. A motion was made to adjourn the meeting – 1st – Melissa Plourde, 2nd Nancy Sawyer; Approved.

Prepared by Celeste Hankey, Clerk.