

MINUTES OF MEETING
COUNCIL ON AGING
BOARD OF DIRECTORS

DATE: June 2, 2016

TIME AND PLACE: 10:00 a.m.
Room 208
Multi-service Center

IN ATTENDANCE: Corinne Baker
Rosalie Bulu
Sharon Frank
Judith Peterson
Muriel Slaney

ABSENT: Peter Dunlop
Nancy Sawyer

GUESTS: Celeste Hankey

Meeting called to order at 10:00 a.m. by Co-Chairwoman Sharon Frank

Minutes of May 5, 2016 distributed and approved on a vote of 5-0.

Announcements:

Joseph Salerno distributed flyers and posters announcing three Vegas style dinner shows to benefit Wareham Seniors and asked that board members distribute them throughout town.

Citizen participation:

none

Topics of Discussion:

a. **Chairman's update on request for funding from the State.**

In Chairman Dunlop's absence, Co-Chairwoman Sharon Frank informed the Board that she had been in touch with Senator Pacheco's office and was concerned by the wording in the proposed State Budget amendment that suggested the funding requested be used for "senior services." She felt that this was too broad a term to guarantee that the funds be used specifically for hiring a COA Director and asked that the Clerk get in touch with Sen. Pacheco's office to confirm that this will be the approved use of any funding received.

Topics of Discussion cont'd

b. Report on meeting with Housing Authority

Sharon Frank reported on a recent meeting attended by Muriel Slaney, Peter Dunlop and herself concerning Wareham's homeless community.

Other Topics

- a. Co-Chairwoman Frank informed the Board that she had received an email from member Nancy Sawyer asking about the possibility of changing the day and time of the Board meetings. This was declined on a vote of
4 nays, 0 yea, 1 abstain
- b. Co-Chairwoman Frank asked if there had been any response from the Town Administrator regarding the financial accounts requested. Ms. Slaney informed her that Chairman Dunlop had several printouts from the Accounting Department.
- c. Member Judy Peterson reported that there are now 47 seniors now receiving the Senior Beacon free of any postage charge.

Consent Agenda: Minutes approved at distribution.

Next Meeting Date: Thursday July 7, 2016
Room 208, Multi-Service Center

Meeting adjourned on a vote of 5-0 at 11:00 a.m.



Prepared by Muriel June Slaney, Clerk