



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Feb. 26, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Nancy Thompson, Jill Benas, Darcy Norton,

Diane Klibansky, Carol Sheehan and COA Director Colleen Ranshaw-Fiorello.

Members not present: __ Sue Clay and Corona Magner _____

The meeting was called to order at: __12:45 p.m._____

Minutes from the January 23, 2018_____ Meeting were reviewed and approved with no adjustments.

(Date)

Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center, Colleen said that the installation of the three emergency panic buttons for the Senior Center is underway. An "expander" is still necessary in order for the system to work outside of the Senior Center's administrative office and will soon be installed. The cleaning schedule for the Senior Center is now more consistent and effective. A site visit from the School Department's pest management contractor is scheduled this week. The three standing HVAC units will be installed in the cafeteria and kitchen. Colleen reported that the MVRTA has received the Title to the COA van from MassDOT. With the receipt of the COA Van's Title, the MVRTA will move forward with a transfer of the Title to the Town. The MVRTA will need documentation from the Board of Selectmen in order to transfer ownership of the van to the Town. At that time MassDOT will be removed as a lien holder and MVRTA as owner of the van. Colleen and Esther attended the FY19 budget hearing on Feb. 10, presenting the COA's proposed \$138,040 budget. The Town has not yet received the FY18 state Formula Grant. The Light Department will move forward with the donation of a wide screen smart TV for the Pool Room as soon as an additional outlet can be installed. The Income Tax Preparation Program is underway with increased participation. The COA will host an Aging and Suicide Workshop with area participation on March 14. Board members discussed the possibility of holding a pickle ball activity in the Perley School gym. Attendance in COA programs and classes continues to increase, with a continued increase from each corresponding month in the last fiscal year. In a motion by Darcy Norton with a second by Jill Benas, board members accepted the Treasurer's Report. In a motion by Nancy Thompson with a second by Diane Prescott, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for January 23, 2018
- Treasurer's Report to date February 26, 2018
- Director's Report for January 2018

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging_____

(Office)

Meeting was adjourned at: __1:50 p.m._____

Next meeting: Date: __March 27, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Vice Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __March 27, 2018_____

(Date)