



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: February 28, 2017_____

Time: __Noon_____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Jeannine DesJardins, Sue Clay, Jill Benas, Janice Downey, Carol Sheehan and COA Director Colleen Ranshaw-Fiorello.

Members not present: __Corona Magner, Ann Stewart and Nancy Thompson_____

The meeting was called to order at: __12:50 p.m._____

Minutes from the January 31, 2017_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

An update of the Georgetown Senior Community Center noted that the key fob system still needs to be installed as part of the rear doors. The Electrical Inspector said that an Exit Sign in the hallway needs to be lit, the hallway switch should be relocated from the school's side of the hallway's double doors to the Senior Center's side of the double doors and that the WIFI wires should not extend from the ceiling. One of the urinals in the Men's Room still needs to be raised. The Building Inspector issued a six-month temporary occupancy permit that will expire in August. Town Departments presented FY 18 budget proposals to the Finance Committee on Sat. Feb. 25. The budget includes additional hours for the Administrative Assistant and Outreach Worker to provide adequate coverage at the Senior Center. New programs/meeting groups at the Senior Center include an 8-week Tai Chi Class beginning Thurs. March 2, a quilting group and stamp collectors' group. The Music Masters will return on Monday May 15. Delvena Theater will also return in the fall. The Fire Dept. plans to continue the Lock Box/Smoke Detector Program with a new grant for 2017. The town has received the state's \$14,280 Formula Grant. COA Board members and staff will complete the state's Ethics Commission on-line training this month. The Trustees of the former Carleton Home will tour the Senior Center next month and have discussed donating a gift to the new facility. The Income Tax Preparation program is completely scheduled through April 13. A wait list is in place. Board members approved the Treasurer's Report with a motion by Carol Sheehan and a second by Janice Downey. In a motion by Jill Benas with a second by Diane Prescott, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for January 31, 2016
- Treasurer's Report to date for February 28, 2017
- Director's Report for February 2017

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

Meeting was adjourned at: __1 p.m._____

Next meeting:

Date: __March 28, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Jeannine DesJardins_____
(Signature)

Minutes approved by Committee on: __March 28, 2017_____
(Date)