



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Jan. 23, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Sue Clay, Jean Perley, Diane Prescott, Nancy Thompson, Jill Benas, Darcy Norton, Diane Klibansky and COA Director Colleen Ranshaw-Fiorello.

Members not present: __Esther Palardy, Corona Wagner and Carol Sheehan_____

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

Minutes from the December 21, 2017_____ 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 necessary in order for the system to work outside of the Senior Center's administrative office. The cleaning schedule for the Senior Center remains under discussion. A site visit from the School Department's pest management contractor took place and found no problem areas at the Senior Center. Colleen reported that the MVRTA has received the Title to the COA van from MassDOT. With documentation from the Board of Selectmen, the MVRTA will be able to transfer the Title and ownership of the van to the Town, removing MassDOT as a lien holder and MVRTA as owner of the van. A date for the FY19 budget hearings has not yet been scheduled. With the closing of Sam's Club this month, Colleen has purchased some additional supplies for the Senior Center. Colleen received the contract for the FY18 state Formula Grant. Town Administrator Michael Farrell signed the contract and Colleen mailed the completed contract back to the Executive Office of Elder Affairs. The drive motor of the second treadmill has been replaced. The treadmills are still under their extended warranty. The Light Department is moving forward with the donation of a wide screen smart TV for the Pool Room. The Fire Department's SAFE Grant has been approved by the state and will continue to provide the Lock Box and Smoke/Carbon Monoxide Detector Program with the COA. The Georgetown Cultural Council has approved a \$450 grant for cultural programs at the Senior Center. The Police Department will provide the COA staff with ALICE (active shooter) training tomorrow.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for December 21, 2017
- Treasurer's Report to date January 23, 2018
- Director's Report for December 2017

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

Meeting was adjourned at: __1:45 p.m._____

Next meeting: Date: __Febr
uary 27, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Vice Chairman: __Sue Clay_____

(Signature)

Minutes approved by Committee on: __February 27, 2018_____
(Date)