



# Town of Georgetown

# MINUTES

Committee: Georgetown Council on Aging\_\_\_\_\_

Date: March 27, 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, Sue Clay, Corona Magner and COA Director Colleen Ranshaw-Fiorello.

Members not present: \_\_\_\_\_

The meeting was called to order at: \_\_12:45 p.m.\_\_\_\_\_

Minutes from the February 27, 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 need additional work to allow the full system to work correctly. The three standing HVAC units have been installed in the cafeteria and kitchen. Tiling work is underway in the Men's Room. 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 will be removed as owner of the van. The Town has received the FY18 state Formula Grant for \$13,852. The Light Department has donated a wide screen smart TV and Blu-Ray disc player for the Pool Room. The COA Donations Account has received a \$10,000 donation from the George H. Carleton Fund that will be used for additional furnishings at the Senior Center such as chairs, reception area and outdoor seating. The Board of Selectmen will accept the gift at their April 9 meeting. Following the move of the pre-school lunch program to the auditorium, an additional 5 tables and 30 banquet style chairs have been purchased to provide additional seating in the expanded cafeteria. The COA will host an Aging and Suicide Workshop with area participation on May 16. Attendance in COA programs and classes continues to increase. The Income Tax Preparation Program is underway with increased participation. In order to avoid some parking issues, the start time for most programs have been adjusted to avoid pre-school drop-off or pick-up times. In a motion by Sue Clay with a second by Diane Prescott, board members accepted the Treasurer's Report. In a motion by Sue Clay with a second by Carol Sheehan, board members accepted the Director's Report.

## List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for February 27, 2018
- Treasurer's Report to date March 27, 2018
- Director's Report for February 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: \_\_April 24, 2018\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Place: Georgetown Senior Community Center\_\_\_\_\_

Respectfully submitted: Treasurer: \_Carol Sheehan\_\_\_\_\_

(Signature)

Minutes approved by Committee on: \_\_April 24, 2018\_\_\_\_\_

(Date)