



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: May 23, 2017_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Sue Clay, Janice Downey, Carol Sheehan, Corona Magner, Ann Stewart, Nancy Thompson and COA Director Colleen Ranshaw-Fiorello.

Members not present: __Jill Benas and Jeannine DesJardins_____

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

Minutes from the April 18, 2017_____ Meeting were reviewed and approved with one adjustment.
(Date)

Meeting Motions / Actions and Summary of Discussions:

An update of the Georgetown Senior Community Center noted that the key fob system is fully operational and the rear entry works. The relocation of the hallway switch is operational on the COA's side of the double doors and has been repaired on the school's side of the hallway's double doors as a building project expense. The School Department will patch the bathroom tile around the second urinal. Several board members and Colleen attended an EOE board training at the Newburyport Senior Center on May 12. Colleen, Police Chief Cudmore and Fire Chief Mitchell are continuing to develop a safety policy for the Senior Center. Chief Cudmore has also suggested the addition of a Senior Center sign to be added to the Perley School's sign. Colleen will talk with Superintendent Jacobs regarding the suggested sign. Colleen has referred concerns regarding the \$2,400 annual Comcast bill and \$6,000 annual IT (computer lease and maintenance) bill the bill to Town Administrator Michael Farrell to determine if a reduction in either plan is possible. Voters at the annual Town Meeting approved a total budget of \$133,377 for the COA in FY18. With regret, board members accepted Chair Jeannine DesJardins' resignation from the board due to her move out of town. Nominating Committee Diane Prescott and Esther Palardy presented the following slate officers: Chair, Esther Palardy; Vice Chair Sue Clay; Treasurer, Carol Sheehan and Secretary, Jean Perley. In a motion by Esther Palardy with a second by Diane Prescott, board members approved a recommendation to reappoint board members Sue Clay, Carol Sheehan, Corona Magner and Alternate Janice Downey. In a motion by Esther Palardy with a second by Diane Prescott, board members recommend that Alternate Jill Benas be appointed to a 3-year term, to fill the vacancy. Officers will be elected at the June meeting. Board member Sue Clay moved the Nominating Committee with a second by Carol Sheehan. In a motion by Sue Clay with a second by Carol Sheehan, board members recommend that Darcy Norton be appointed to fill the vacant alternate position. Board members approved the Treasurer's Report with a motion by Esther Palardy and a second by Sue Clay. The Director's Report noted an increase in participation and new programs underway. In a motion by Sue Clay with a second by Janice Downey, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for April 18, 2017
- Treasurer's Report to date May 23, 2017
- Director's Report for April 2017

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

Meeting was adjourned at: __2 p.m._____

Next meeting: Date: __June 13, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __June 13, 2017_____

(Date)