

Town of Georgetown, MA

1 Library Street, Georgetown, MA 01833

COA Minutes February 23, 2016

Committee: Georgetown Council on Aging_____

Date: February 23, 2016_____

Time: __Noon_____

Location: First Congregational Church_____

Members & Staff present: Jeannine DesJardins, Esther Palardy, Jean Perley, Ann Stewart, Sue Clay, Corona Magner, Claire Maimone, Nancy

Thompson and COA Director Colleen Ranshaw-Fiorello.

Members not present: _____ Diane Prescott, Sue Gardiner and Carol Sheehan _____

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

Minutes from the January 26, 2016_____ Meeting were reviewed and approved with _no___ adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

An update of the Georgetown Senior Community Center included the receipt of four bids from electrical subcontractors. Bids for the General Contract work will be opened on Feb. 24. Students from Whittier Regional Vocational Technical High School are scheduled to begin carpentry work this month. Along with other Town Departments, the COA will meet with the Finance Committee on Sat. Feb. 27 to review the COA's proposed Operational Budget of \$133,961 for FY17, along with a proposed spending plan for the next three years. The budget includes an increase in hours for current staff as well as money for maintenance of the new Senior Center, rent for the current location through the fall and some furnishings for the new center. The town has received the FY16 state EOEI Formula Grant. First Congregational Church will be closed the week of March 20 for Holy Week. The congregational meal site will be closed that week. Yoga classes will be held at the Perley School gymnasium and library that week. Elder Law appointments and the COA will meet at Town Hall Tuesday March 22.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for January 26, 2016
- Treasurer's Report to date for Feb. 23, 2016
- Director's Report for January 2016

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

Meeting was adjourned at: __12:35 p.m._____

Next meeting:

Date: __Tues. March 22, 2016_____

Time: __Noon_____

Place: Town Hall_____

Respectfully submitted: Chairman: __Jeannine DesJardins_____

Minutes approved by Committee on: ^(Signature) _____ Feb. 27, 2016 _____

(Date)