

# Town of Georgetown, MA

1 Library Street, Georgetown, MA 01833

## COA Minutes June 28, 2016

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

Date: June 28, 2016\_\_\_\_\_

Time: \_\_Noon\_\_\_\_\_

Location: First Congregational Church\_\_\_\_\_

Members & Staff present: Esther Palardy, Jean Perley, Carol Sheehan, Claire Maimone, , Sue Clay, Diane Prescott Corona Magnier, Jeannine

DesJardins, Janice Downey and COA Director Colleen Ranshaw-Fiorello.

Members not present: \_\_\_\_\_Nancy Thompson and Ann Stewart \_\_\_\_\_

The meeting was called to order at: \_\_12:15 p.m.\_\_\_\_\_

Minutes from the May 24, 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 a report that Colleen has purchased 20 more chairs with arms as well as additional housewares needed to furnish the kitchen. Funds for the purchase of two treadmills and two exercycles have been encumbered from the FY16 budget. The equipment will be purchased, delivered and installed as the Senior Center is complete. All building permits are in place and air conditioning equipment has been delivered. Colleen will meet with Superintendent Carol Jacobs to discuss scheduling needs for shared spaces at the school. With a motion by Board Member Esther Palardy and a second by Sue Clay, board members unanimously approved the following slate of offices: Chair, Jeannine DesJardins, Vice Chair Claire Maimone, Treasurer Carol Sheehan and Secretary Jean Perley. Colleen explained a proposal by Salvation Army that would partner with the Town to offer residents emergency assistance is currently on hold, waiting for more information from the Town Administrator's office. Colleen will be on vacation the first two weeks of July and the third week of August. The Council on Aging will not meet in July. Board members approved the Treasurer's Report with a motion by Sue Clay and a second by Diane Prescott. Board members approved the Director's Report with a motion by Sue Clay and a second by Diane Prescott. Both motions passed unanimously.

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

- Secretary's Report for May 24, 2016
- Treasurer's Report to date for June 28, 2016
- Director's Report for May 2016

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

Meeting was adjourned at: \_\_\_\_\_1:10 p.m.\_\_\_\_\_

### Next meeting:

Date: \_ Tues. August 30, 2016\_\_\_\_\_

Time: \_\_Noon\_\_\_\_\_

Place: First Congregational Church\_\_\_\_\_

Respectfully submitted: Chairman: Jeannine DesJardins\_\_\_\_\_

(Signature)

Minutes approved by Committee on: August 30, 2016\_\_\_\_\_

(Date)