



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: August 25, 2020_____

Time: __12:30 p.m._____

Location: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Members & Staff present: Sue Clay, Martha Lucius, Jean Perley Jill Benas, Diane Klibansky, Darcy Norton, Jeanne Robertson, and COA Director Colleen Ranshaw-Fiorello

Members not present: Diane Prescott, Esther Palardy and Carol Westhaver

The meeting was called to order at: __12:46 p.m._____

Minutes from the June 2, 2020_____ Meeting were reviewed and approved with two adjustments (date).
(Date)

Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center building, Colleen reported the Georgetown Senior Community Center physical plant is working well and without issue. As part of the Town's Omnibus, the proposed \$132,199 COA salary budget as well as the \$49,017 COA Expense budget were approved at the annual Town Meeting on June 15. The \$16,000 in Community Preservation (CPC) money needed to fund the installation of two automatic low-energy door openers for the bathroom doors and four Rim Panic Exit Devices for rear exit doors at the Senior Center was also approved. The outdoor recreation area at the Senior Center which will include a bocce court and shuffleboard court is under construction. Due to the COVID-19 Pandemic, the Senior Center and all Town buildings have been closed since March 13. However, the COA Staff returned to the office on July 13 and continues to provide essential services with home visits, food pantry deliveries, face masks, durable medical equipment loans and deliveries, limited van service, remote SHINE and Veterans' services appointments, one-on-one appointments and reassurance calls. In partnership with Elder Services of Merrimack Valley, a Grab and Go Lunch Program began in August with Meal Site Coordinator Carol Westhaver and Meal Site Assistant Esther Palardy delivering several meals Mondays – Thursdays. Some individuals pick up their lunches at the Senior Center. Colleen also noted that the COA Marketplace continues to see increased use. PPE will be ordered for use when cool weather will mean in-door appointments for application assistance. A slate of officers will be presented at the Sept. 29 meeting, followed by an election of officers. All current officers are willing to remain in their positions. A \$500 DOT grant for the purchase of four new tires for the van was denied due to limited state funding. In a motion by Diane Klibansky with a second by Jean Perley, board members accepted the Treasurer's Report. In a motion by Darcy Norton with a second by Jeanne Robertson, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for June 2, 2020
- Treasurer's Report to date August 25, 2020
- Director's Report for July and August 2020

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

Meeting was adjourned at: __1:23 p.m._____

Next meeting: Date: September 29, 2020_____

Time: __12:30 p.m._____

Place: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ September 29, 2020_____
(Date)