



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: December 18, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Diane Prescott, Nancy Thompson, Sue Clay, Carol Westhaver, Jean Perley,

Jill Benas, Darcy Norton, Jeanne Robertson, Diane Klibansky and COA Director Colleen Ranshaw-Fiorello.

Members not present: _all present_____

The meeting was called to order at: _12:50 p.m._____

Minutes from the November 27, 2018_____ Meeting were reviewed and approved with one adjustment.

(Date)

Meeting Motions / Actions and Summary of Discussions:

The school district's exterminator has addressed the additional mouse activity that has occurred recently in the storage rooms located in the Senior Center wing. The level of mouse activity has decreased and there is no new evidence of additional activity. With a deadline of December 27, applications for the 2019 Tax Incentive program are in good circulation. If the number of applicants exceeds the 30 available positions, a lottery will be held for returning participants. The Holiday Party was very successful with 75 people in attendance. The party was catered by the Traveling Chef program through Elder Services of Merrimack Valley with appetizers funded by the COA Friends and desserts provided by volunteers. A GHS student performed magic tricks during the party. Colleen reported that Sixth Grade and third grade classes at the Penn Brook School created very thoughtful holiday cards that were distributed at the party as well as to elders who receive Meals on Wheels. Preschool students provided very fun and creative centerpieces. The Formula Grant contract was signed by Town Administrator Michael Farrell and mailed to the Executive Office of Elder Affairs. The Formula Grant will soon be distributed to the towns. COA board members and staff will complete the annual state Ethics Commission on-line training and assessment. In a motion by Darcy Norton with a second by Nancy Thompson, board members accepted the Treasurer's Report. In a motion by Sue Clay with a second by Carol Westhaver, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for November 27, 2018
- Treasurer's Report to date December 18, 2018
- Director's Report for November 2018

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

(Office)

Meeting was adjourned at: __1:25 p.m._____

Next meeting: Date: _January 22, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: __January

22, 2019_____

(Date)