



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: June 2, 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, Carol Westhaver, Martha Lucius, Jean Perley Jill Benas, Diane Klibansky, Darcy

Norton, Jeanne Robertson, Esther Palardy and COA Director Colleen Ranshaw-Fiorello

Members not present: Diane Prescott

The meeting was called to order at: __12:40 p.m._____

Minutes from the February 25, 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 new Air Conditioning Unit planned for the Fitness Center has been purchased with COA Expense line money and is now installed. As part of the Town's Omnibus, the proposed \$132,199 COA salary budget as well as the \$49,017 COA Expense budget will be presented at the annual Town Meeting on June 15. The salary line does not include the \$24,900 needed to fund a new Program and Activities Assistant. The position can be proposed at a later date. 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 will also be presented. The outdoor recreation area at the Senior Center which will include a bocce court and shuffleboard court are 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 has worked remotely to provide essential services with home visits, food pantry deliveries, durable medical equipment loans and deliveries, limited van service, remote SHINE appointments, one-on-one appointments and reassurance calls. Board members reviewed a proposed reopening plan drafted by Colleen for the Board of Selectmen. Staff hopes to return to the COA office July 13. One-on-one appointments will be scheduled outside the Senior Center. Hopefully, the buildings will reopen to the public and small groups might be able to participate in scheduled activities at the Senior Center by the end of August or beginning of September. Meals on Wheels were discontinued for two weeks by ESMV following a kitchen staff member's COVID illness. Colleen, Kirsten and Nick Fiorello assisted MOW in delivering two weeks of frozen meals. Colleen is seeking a \$500 DOT grant for the purchase of four new tires for the van. Board members approved the use of \$50 from the COA Gift Account as a potential 10 percent match for the grant. In a motion by Darcy Norton with a second by Jeanne Robertson, board members accepted the Treasurer's Report. In a motion by Diane Klibansky with a second by Sue Clay, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for February 25, 2020
- Treasurer's Report to date August 25, 2020
- Director's Report for July 2020

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: August 25, 2020_____

Time: __12:45 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: __ August 25, 2020_____

(Date)