



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: June 28, 2022_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

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

Members not present: __Marie Collins, Jill Benas and Diane Klibansky__

The meeting was called to order at: __12:48 p.m._____

Minutes from the May 24, 2022_____Meeting were reviewed and approved

(Date)

Meeting Motions / Actions and Summary of Discussions:

Colleen reported that with the increase of COVID-19 cases, protocols remain in place at the Senior Center regarding cleaning and pre-scheduled activities. Passengers on the COA van will continue to wear face coverings per the Federal requirement. Participants in health screening programs such as the monthly blood pressure clinic will continue to wear face coverings. COA staff will wear face coverings during home visits. COA Staff continues to offer scheduling assistance and transportation for COVID Vaccines and boosters at area pharmacies and continues to give out COVID-19 test kits donated by AgeSpan for distribution to older adults in the community. Knightland Refrigeration repaired the single-door freezer on May 25. A new water bottle filling station that replaces an old water bubbler has also been installed. Board members reviewed and signed acknowledgments of receipt of the Conflict of Interest Law and the Open Meeting Law. In a motion by Darcy Norton with a second by Martha Lucius, board members accepted alternate board member Marie Collins' resignation due to her move out of town. In a motion by Martha Lucius with a second by Jeanne Robertson, board members agreed to recommend volunteer Sue Gardiner's application to the board to the Board of Selectmen for consideration to fill the vacancy. Board members unanimously approved the following slate of officers: Chair, Sue Clay; Vice Chair Darcy Norton, and Secretary Jill Benas. Board members agreed to name Chair Sue Clay and Vice Chair Darcy Norton as back-up signatories for the COA payroll and bills payable. Colleen reported AgeSpan will plan in-person Traveling Chef lunches for the COA in October, November and December. No Grab and Go lunches will be available on those days. Data gathered from those events will assist the COAs and AgeSpan in planning future in-person and Grab and Go meals. In a motion by Darcy Norton with a second by Esther Palardy, board members approved Colleen's request to schedule the August board meeting for Tuesday Aug. 30 versus Tuesday August 23. In a motion by Esther Palardy with a second by Jean Perley, board members accepted the Minutes of May 24. In a motion by Darcy Norton with a second by Diane Prescott, board members accepted the Treasurer's report. In a motion by Esther Palardy with a second by Martha Lucius, board members accepted the Director's report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for May 24, 2022
- Treasurer's Report to date June 28, 2022
- Director's Report for May 2022

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

(Office)

Meeting was adjourned at: __1:55 p.m._____

Next meeting: Date: August 30, 2022_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ August 30, 2022_____

(Date)