



# Town of Georgetown

# MINUTES

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

Date: March 22, 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, Jeanne Robertson, Esther Palardy, Sue Clay, Diane Klibansky, Marie Collins, Diane Prescott and Jill Benas and COA Director Colleen Ranshaw-Fiorello

Members not present: \_\_\_\_\_

The meeting was called to order at: \_\_12:49 p.m.\_\_\_\_\_

Minutes from the February 22, 2022\_\_\_\_\_ Meeting were reviewed and approved with one date correction

(Date)

## Meeting Motions / Actions and Summary of Discussions:

Colleen reported that with the continued decrease in COVID-19 cases, the Board of Health has lifted the face covering mandate. 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. The COA has also ordered the Federally funded COVID-19 test kits for a number of residents. The COA has received 200 COVID-19 test kits from AgeSpan for distribution to older adults in the community. The AARP income Tax Preparation Program is underway with more than 100 appointments already scheduled. Colleen will present the COA's FY23 proposed \$206,844 budget to the Finance Committee on April 6. The budget includes a proposal for a full time Program Assistant. Sue Clay will attend the meeting. The COA refrigerator failed over the weekend of March 19. Knightland Refrigeration was able to repair the refrigerator but has ordered a new coil. The Trustees of the George H. Carleton Fund have awarded a \$20,000 grant to the COA's Gift Account that can be used for the new bocce/shuffleboard court, outdoor furniture, plantings and items needed for the COA Marketplace. The Select Board has approved \$7,000 in ARPA funds to replace the COA stove and purchase a second refrigerator as well as \$50,000 to repave the Perley School parking lot. Board members Jeanne Perley, Diane Prescott and Diane Klibansky agreed to be reappointed to their three-year terms. Alternate member Marie Collins agreed to be reappointed to her one-year position. Monthly appointments with the SHINE Counselor will resume in person in April. A volunteer recognition event will be planned in the near future. In a motion by Esther Palardy with a second by Jeanne Robertson, board members accepted the Minutes of Feb. 22. 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 Diane Prescott, board members accepted the Director's report.

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

- Secretary's Report for February 22, 2022
- Treasurer's Report to date March 22, 2022
- Director's Report for February 2022

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

Meeting was adjourned at: \_\_1:40 p.m.\_\_\_\_\_

Next meeting: Date: April 26, 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: \_\_ April 26, 2022\_\_\_\_\_

(Date)