



# Town of Georgetown

# MINUTES

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

Date: May 25, 2021\_\_\_\_\_

Time: \_\_12:30 p.m.\_\_\_\_\_

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

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

Members not present: Esther Palardy and Jill Benas

The meeting was called to order at: \_\_12:40 p.m.\_\_\_\_\_

Minutes from the April 27, 2021 \_\_\_\_\_ Meeting were reviewed and approved with no adjustments.

(Date)

## Meeting Motions / Actions and Summary of Discussions:

Colleen reported that Georgetown Senior Community Center facility is in good shape. Board members discussed the reopening plans for the Georgetown Senior Center that Colleen has submitted to the Town Administrator, Board of Selectmen and Board of Health. The reopening plan outlines the continuation of essential services currently underway as well as the initial return of limited and pre-registered exercise groups and other small group activities to be followed by additional programs and activities. The Board of Selectmen, Town Administrator and Board of Health will provide Town Department heads and staff with additional guidance and direction. Colleen has not received any further questions regarding the \$175,859 Annual COA Budget, which will be voted as part of the Town's omnibus budget at the annual town meeting. Colleen reported that the weekly Lower Merrimack Valley Regional Collaborative Covid-19 Vaccination Clinics will conclude soon. Colleen said the Georgetown COA will continue to serve people with vaccine information, appointment scheduling and referrals to other vaccination clinics. In a motion by Diane Klibansky with a second by Diane Prescott, board members agreed to accept the current slate of COA officers as the officers who will return for the next fiscal year. The slate will be elected in June. Colleen reported that she will apply for a \$656 Helping Hand Mini Grant Program to pay for the cost of new tires for the van from the state Department of Transportation. In a motion by Darcy Norton with a second by Diane Klibansky, board members agreed to support the use of \$72 from the COA Gift Account as the 10 percent match required for the grant. In a motion by Diane Klibansky with a second by Diane Prescott, board members accepted the Treasurer's Report. In a motion by Darcy Norton with a second by Jean Perley, board members accepted the Director's report.

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

- Secretary's Report for April 27, 2021
- Treasurer's Report to date May 25, 2021
- Director's Report for April 2021

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: June 22, 2021\_\_\_\_\_

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: \_\_ June 22, 2021\_\_\_\_\_

(Date)