



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: November 27, 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 and COA Director Colleen Ranshaw-Fiorello.

Members not present: Diane Klibansky _____

The meeting was called to order at: __12:50 p.m._____

Minutes from the October 23, 2018_____ Meeting were reviewed and approved with one adjustment.

(Date)

Meeting Motions / Actions and Summary of Discussions:

The school district's exterminator has found evidence of mouse activity in the storage rooms located in the Senior Center wing this week. Colleen will notify Grounds and Buildings Director Mike Anderson as well as Superintendent Carol Jacobs. The Mitsubishi and Haier have been switched from cooling to heating and are working well. With the addition of the Senior Center's standing sign, the traffic in and out of the parking lot is working well. The 2018 Tax Incentive Program is complete and applications for the 2019 program will be available on December 1. The program's guidelines have been posted on the COA's website page. The Holiday Party is scheduled Tuesday December 11. The party will be catered by the Traveling Chef program through Elder Services of Merrimack Valley. Space is available for 70 guests. The COA Friends will fund appetizers and volunteers will provide additional desserts. A GHS student will perform magic tricks during the party. The COA Friends will assist with the party. Town Offices and the Senior Center will be closed on Monday December 24 and Tuesday December 25. Town Offices and the Senior Center will be open on Monday December 31. Colleen reported that Sixth Grade classes at the Penn Brook School created very thoughtful Thanksgiving cards that were distributed to elders who receive Meals on Wheels as well as participants at the Senior Center. In a motion by Sue Clay with a second by Diane Prescott, board members accepted the Treasurer's Report. In a motion by Darcy Norton 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 October 23, 2018
- Treasurer's Report to date November 27, 2018
- Director's Report for October 2018

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: __December 18, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: __December 18, 2018_____

(Date)