



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: October 23, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Diane Prescott, Nancy Thompson, Diane Klibansky, Sue Clay, Carol

Westhaver and Jeanne Robertson and COA Director Colleen Ranshaw-Fiorello.

Members not present: Jean Perley, Jill Benas and Darcy Norton_____

The meeting was called to order at: __1p.m._____

Minutes from the September 25, 2018_____ Meeting were reviewed and approved with one adjustment.

(Date)

Meeting Motions / Actions and Summary of Discussions:

The double door freezer in the kitchen has been repaired. Although the cost of the repair is not yet available, the COA plans to fund the repair out of COA Expense. An additional traffic and safety issue has been noted as preschool students are now being dismissed in the afternoon from a back door into the driveway/fire lane. The driveway/firelane is blocked off from use during that time of the afternoon. COA staff will park in the back parking lot during the morning and then move into the side parking lot at noon, in order to be able to leave the parking lot if necessary. The district's exterminator has addressed the yellow jacket issue in the Bingo/Library Room. The state EOEI issued the state formula grant application on Oct. 22. In a motion by Esther Palardy with a second by Sue Clay, board members unanimously approved the recommended proposed \$17,136 state formula grant budget. Colleen filed a Cultural Council grant application for a series of four musical programs. The Town's Annual Tax Incentive Program will conclude October 31. Colleen will prepare applications to distribute for December 1 and the program will begin Jan. 2, 2019. Colleen reported that Kindergarten classes at the Penn Brook School provided an extensive amount of donated items for the COA Food Pantry. The Georgetown Fire Department led a fire drill which took place during the COA's meeting. Board members and COA Staff evacuated the building following the COA's emergency plan. In a motion by Esther Palardy with a second by Sue Clay, board members accepted the Treasurer's Report. In a motion by Esther Palardy 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 September 25, 2018
- Treasurer's Report to date October 23, 2018
- Director's Report for September 2018
- COA FY19 State Formula Grant

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: __November 27, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: __November 27, 2018_____

(Date)