



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: April 18, 2017_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Jeannine DesJardins, Sue Clay, Janice Downey, Carol Sheehan, Corona Magner, Jill Benas and COA Director Colleen Ranshaw-Fiorello.

Members not present: __Ann Stewart and Nancy Thompson_____

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

Minutes from the March 28, 2017_____ Meeting were reviewed and approved with one adjustment.
(Date)

Meeting Motions / Actions and Summary of Discussions:

An update of the Georgetown Senior Community Center noted that the key fob system is fully operational but has had some issues with the rear entry. Mike Anderson continues to trouble shoot the rear entrance. In relocating hallway switch from the school's side of the hallway's double doors to the Senior Center's side of the double doors, the School Dept. noted some issues on the school's side of the double doors. AVCO Electric and Ambient Technology agreed AVCO completed the work within the scope of the project and that the problem may have been pre-existing in the school building. Mike Anderson will refer the issue back to Electric Inspector Mark Unger. The second urinal in the Men's Room has been reinstalled at the correct height. The School Department will patch the bathroom tile. Several board members and Colleen plan to attend an EOE board training at the Newburyport Senior Center on May 12. Colleen, Police Chief Cudmore and Fire Chief Mitchell are continuing to develop a safety policy for the Senior Center. Colleen has referred concerns regarding the \$2,400 annual Comcast bill and \$6,000 annual IT (computer lease and maintenance) bill the bill to Town Administrator Michael Farrell to determine if a reduction in either plan is possible. Board members approved a plan to use the \$10,000 donation from the Trustees of the former Carleton Home to purchase a pool table, reception area furniture and outdoor seating for the Senior Center. The plan was approved unanimously with a motion by Carol Sheehan and a second by Diane Prescott. Board members Esther Palardy and Diane Prescott were elected to serve as the COA Nominating Committee. They will present a slate officers at the May meeting. Officers will be elected at the June meeting. Board member Sue Clay moved the Nominating Committee with a second by Carol Sheehan. Board members approved the Treasurer's Report with a motion by Sue Clay and a second by Corona Magner. Colleen noted that the Income Tax Preparation Program was successful with three preparers working at full capacity this year. In a motion by Sue Clay with a second by Janice Downey, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for March 28, 2017
- Treasurer's Report to date April 18, 2017
- Director's Report for March 2017

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

Meeting was adjourned at: __1 p.m._____

Next meeting: Date: __May 23, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __May 23, 2017_____

(Date)