



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: April 24, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Jean Perley, Nancy Thompson, Jill Benas, Darcy Norton, Diane Klibansky, Carol Sheehan, Corona Magner and COA Director Colleen Ranshaw-Fiorello.

Members not present: __Esther Palardy, Sue Clay and Diane Prescott_____

The meeting was called to order at: __12:45 p.m._____

Minutes from the March 27, 2018_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center, Colleen said that the installation of the three emergency panic buttons for the Senior Center is complete. The "expander" needed for the system to work outside of the Senior Center's administrative office has been installed. Donated by the Light Department, a wide screen smart TV and Blu-Ray disc player has been installed in the Pool Room. Colleen reported that the MVRTA has received the Title to the COA van from MassDOT. With the receipt of the COA Van's Title, the MVRTA will move forward with a transfer of the Title to the Town. The MVRTA will need documentation from the Board of Selectmen in order to transfer ownership of the van to the Town. At that time, MassDOT will be removed as a lien holder and MVRTA will be removed as owner of the van. Due to staffing issues at the MVRTA, the Ring and Ride Program has been disrupted. The program is expected to resume by May 1 – 14. The COA operating budget for FY19 will be presented as part of the Town's Omnibus at the annual Town Meeting on May 7. With regret, the COA has accepted Al Miller's resignation as the COA Meal Site Assistant. Colleen will seek an assistant to work with Meal Site Coordinator Mickie Locke. Colleen has applied for a Walking Club grant through MCOA. The \$600 grant would provide a \$50/month stipend for a volunteer walking club leader. Colleen has also applied for a \$200 grant through MARTAP to fund the purchase of a desk top printer that will be used in the preparation of COA Van documentation. COA board members Esther Palardy, Diane Prescott and Jill Benas will prepare a slate of COA officers to present to the COA in May. The slate of officers will be voted on by the COA at their June meeting. New or returning officers will assume their duties in July. The date of the June meeting will be Thursday June 21 to accommodate Colleen's vacation schedule. The COA will host an Aging and Suicide Workshop with area participation on May 16. Attendance in COA programs and classes continues to increase. In a motion by Corona Magner with a second by Nancy Thompson, board members accepted the Treasurer's Report. In a motion by Carol Sheehan with a second by Jill Benas, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for March 27, 2018
- Treasurer's Report to date April 24, 2018
- Director's Report for March 2018

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

Meeting was adjourned at: __1:43 p.m._____

Next meeting: Date: __May 22, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy_____
(Signature)

Minutes approved by Committee on: __May 22, 2018_____
(Date)