



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Aug. 22, 2017_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Sue Clay, Carol Sheehan, Corona Magner, Ann Stewart, Jill Benas, Darcy Norton and COA Director Colleen Ranshaw-Fiorello.

Members not present: ____Nancy Thompson_____

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

Minutes from the June 13, 2017_____ Meeting were reviewed and approved with one adjustment.

(Date)

Meeting Motions / Actions and Summary of Discussions:

COA Board members read a thank-you note received from former board member and Chair Jeannine DesJardins for the plant given to her as a thank you for her years of service on the board. With regret, board members accepted a letter of resignation COA Alternate Board member Janice Downey. Board member Diane Prescott moved to accept the letter of resignation with a second by Board member Sue Clay. In an update of the Georgetown Senior Community Center, Colleen reported that an issue with the HVAC unit in the pool room as well as an issue with the telephone in the library/game room have both been resolved. Although the state has yet to set the amount of money planned for the state Formula Grants, the application is expected soon and Colleen is at work on both the state's Annual report and the Town's annual report. Colleen has prepared a comprehensive Safety and Standard Operating Procedure (SOP) Protocol that has been shared with the Police and Fire Departments. The board accepted the Safety and SOP Protocol with a motion by board member Darcy Norton and a second by Ann Stewart. The mural project is underway with the next meeting planned for artist Mary Paganelli's home. Since the move to the Senior Center, the COA continues to experience a 50 percent increase in participation in COA programs and activities. Board members approved the Treasurer's Report with a motion by Diane Prescott and a second by Ann Stewart. The Director's Report noted new programs underway. In a motion by Sue Clay with a second by Diane Prescott, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for June 13, 2017
- Treasurer's Report to date August 22, 2017
- Director's Report for June and July 2017

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

Meeting was adjourned at: __1:50 p.m._____

Next meeting: Date: __Sept. 28, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __Sept. 28, 2017_____

(Date)