



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Dec. 21, 2017_____

Time: __11 a.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Sue Clay, Jean Perley, Diane Prescott, Corona Magner, Nancy Thompson,

Jill Benas, Darcy Norton, Carol Sheehan, Diane Klibansky and COA Outreach Worker Kirsten Klueber.

Members not present: __Ann Stewart_____

The meeting was called to order at: __11 a.m._____

Minutes from the November 26, 2017_____ 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, Kirsten reported that Colleen is at work on the installation of the three emergency panic buttons for the Senior Center. The cleaning schedule for the Senior Center remains under discussion. A site visit from the School Department's pest management contractor is planned. With regret, board members accepted a letter of resignation from board member Ann Stewart. With a motion by Sue Clay and a second by Darcy Norton, board members approved the COA's Transportation Policy. With a motion by Diane Prescott with a second by Darcy Norton, board members recommended the proposed FY19 level service budget of \$138,040. Colleen will submit the budget proposal to Town Administrator Michael Farrell. The Police Department will provide the COA staff with ALICE (active shooter) training in January.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for November 26, 2017
- Treasurer's Report to date December, 2017
- Director's Report for November 2017

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

(Office)

Meeting was adjourned at: __11:13 a.m._____

Next meeting: Date: __January 23, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Vice Chairman: __Sue Clay_____

(Signature)

Minutes approved by Committee on: __January 23, 2018_____

(Date)