



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: May 22, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

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

Members not present: _Carol Sheehan_____

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

Minutes from the April 24, 2018_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

The COA operating budget for FY19 was approved as part of the Town's Omnibus at the annual Town Meeting on May 7. A \$600 Walking Club grant through MCOA has been approved. The grant will provide a \$50/month stipend for a volunteer walking club leader. Board member and volunteer Diane Prescott has agreed to be the group leader. The program will begin Tuesday June 5, 10:30 a.m. 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. Colleen is seeking a meal site assistant to work with Meal Site Coordinator Mickie Locke three mornings per week. Board members agreed to seek the reappointment of board members Esther Palardy and Nancy Thompson to their three-year terms as well as alternates Darcy Norton and Diane Klibansky to their one-year alternate positions. COA board members Esther Palardy, Diane Prescott and Jill Benas presented a slate of COA officers to the COA including Chairwoman Esther Palardy, Vice Chairwoman Sue Clay, Co-Secretaries Jill Benas and Darcy Norton and Treasurer Carol Sheehan. In a motion by Corona Magner, with a second by Nancy Thompson, board members accepted the slate of officers to be voted on by the COA at their June meeting. New or returning officers will assume their duties in July. 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. The date of the June meeting will be Thursday June 21. The state Formula Grant will be completely spent by the end of the fiscal year on June 30, 2018. In a motion by Darcy Norton with a second by Sue Clay, board members accepted the Treasurer's Report. In a motion by Diane Klibansky 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 April 24, 2018
- Treasurer's Report to date May 22, 2018
- Director's Report for April 2018

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: __June 21, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Sue Clay_____

(Signature)

Minutes approved by Committee on: __June 21, 2018_____

(Date)