



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Nov. 28, 2017_____

Time: __12:45 p.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 and COA Director Colleen Ranshaw-Fiorello.

Members not present: ____Carol Sheehan and Ann Stewart_____

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

Minutes from the October 24, 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, Colleen reported tiling work still needs to be completed in the Men's Room. The Facilities Dept. has made a frame for the new mural. They also plan to paint the frame. A reception for the mural and artist Mary Paganelli will be held as part of the Holiday Open House on Thurs. Dec. 21, 1 p.m. To provide a small sound system for presentations, Colleen has purchased a microphone for the podium in the pool room. Colleen has talked with Town Administrator Michael Farrell regarding a grant through MIIA, the Town's Insurance agency that might fund the cost of three emergency panic buttons for the Senior Center. The Police Department will provide the COA staff with ALICE (active shooter) training in January. Colleen has drafted a Transportation Policy for the COA. With a motion by Darcy Norton and a second by Diane Prescott, board members approved a first reading of the policy and will take action on the policy at the December 21 meeting. The Town is still waiting to receive the contract and funding for the state Formula Grant. The Town Finance Department will move forward with a Town credit card that will be available for department expenses that cannot be ordered and invoiced. Board members approved the Treasurer's Report with a motion by Sue Clay and a second by Jill Benas. The Director's Report noted that the COA continues to experience a 50 percent increase in participation in programs and activities since the move to the Senior Center. The COA Holiday Party is scheduled Tuesday Dec. 12. The Friends of the COA have said they will fund the cost of food for the luncheon. In a motion by Sue Clay with a second by Jill Benas, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for October 24, 2017
- Treasurer's Report to date November 26, 2017
- Director's Report for October 2017

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

(Office)

Meeting was adjourned at: __1:40 p.m._____

Next meeting: Date: __Dec. 21, 2017_____

Time: __11 a.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __Dec. 21 2017_____

(Date)