



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: Oct. 24, 2017_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

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

Members not present: ____Esther Palardy, Carol Sheehan and Ann Stewart_____

The meeting was called to order at: __12:49 p.m._____

Minutes from the September 28, 2017_____ Meeting were reviewed and approved with one adjustment.
(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 Custodial schedule for cleaning the Senior Center has changed and will be discussed further with the Facilities Department. In a motion by Darcy Norton with a second by Corona Magner, board members approved the proposed \$13,851 budget proposed for the state Formula Grant. In a motion by Darcy Norton with a second by Corona Magner, board members also agreed to recommend the proposed \$55,000 Capital Improvement Project budget needed to possibly acquire a new van in FY21. Board members approved the Treasurer's Report with a motion by Sue Clay and a second by Diane Prescott. The Director's Report noted that the Stamp Group will now meet two times per month. The COA continues to experience a 50 percent increase in participation in programs and activities since the move to the Senior Center. Colleen attended the MCOA Conference in Danvers this month. The annual Flu Clinic will be held Nov. 1 and 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 Corona Magner, board members approved the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for September 28, 2017
- Treasurer's Report to date October 24, 2017
- Director's Report for September 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: __Nov. 28, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____

(Signature)

Minutes approved by Committee on: __Nov. 28 2017_____

(Date)