



# Town of Georgetown

# MINUTES

Committee: Georgetown Council on Aging\_\_\_\_\_

Date: Sept. 28, 2017\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Location: Georgetown Senior Community Center\_\_\_\_\_

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

Members not present: \_\_\_\_Sue Clay and Ann Stewart\_\_\_\_\_

The meeting was called to order at: \_\_1:07 p.m.\_\_\_\_\_

Minutes from the August 22, 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 that an issue with the telephone in the library/game room has again been resolved. Elementary school playground equipment at the Perley School may be declared as surplus equipment and may be removed from the site, which could open space for outdoor COA activities such as Bocce, horseshoes, shuffleboard and garden space. The school has experienced several vandalism incidents this fall. Colleen has discussed the need for additional cameras to monitor the Senior Center with Town Administrator Michael Farrell and Michael Anderson, Director of Building and Grounds for the Georgetown School Dept. Tiling work still needs to be completed in the Men's Room. In a motion by Darcy Norton with a second by Diane Prescott, board members approved the COA FY17 Annual Report. The report has been sent to the Town Administrator and the Board of Selectmen. Colleen has also filed the FY17 Annual Report with the state Executive Office of Elder Affairs. In a motion by Diane Prescott and a second by Jill Benas, board members voted to recommend to the Board of Selectmen that volunteer Diane Klibansky be appointed as a COA Alternate board member, filling the vacancy created by Alternate Board member Janice Downey's resignation. Although the state has yet to set the amount of money planned for the state Formula Grants, the application is expected soon. Board members approved the Treasurer's Report with a motion by Diane Prescott and a second by Corona Magner. The Director's Report noted new programs as well as the resignation of long time Strength Training Instructor Pat Dumont. Strength Training classes will now be taught by Instructor Donna Bonin. The mural project led by artist Mary Paganelli and funded by the Georgetown Cultural Council is complete. The mural will be hung on a bulletin board in the hallway and a reception will be held during the December 21 Holiday Open House. The COA continues to experience a 50 percent increase in participation in programs and activities since the move to the Senior Center. In a motion by Nancy Thompson with a second by Carol Sheehan, board members approved the Director's Report.

## List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for August 22, 2017
- Treasurer's Report to date September 28, 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: \_\_Oct. 24, 2017\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Place: Georgetown Senior Community Center\_\_\_\_\_

Respectfully submitted: Vice Chairman: \_\_Sue Clay\_\_\_\_\_

(Signature)

Minutes approved by Committee on: \_\_Oct. 24, 2017\_\_\_\_\_  
(Date)