



# Town of Georgetown

# MINUTES

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

Date: April 23, 2019\_\_\_\_\_

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

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

Members & Staff present: Esther Palardy, Diane Prescott, Sue Clay, Carol Westhaver, Jean Perley, Darcy Norton, Diane Klibansky, Jill Benas, Jeanne Robertson, COA Director Colleen Ranshaw-Fiorello and guest Martha Lucius.

Members not present: \_all present\_\_\_\_\_

The meeting was called to order at: \_12:45 p.m.\_\_\_\_\_

Minutes from the March 26, 2019\_\_\_\_\_ 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 building, Colleen reported that three window blinds from the storage room were used to cover missing window blinds for one window in the exercise room and two windows in the cafeteria. The School's Facilities Department replaced the spray faucet nozzle in the dishwasher sink. Colleen has not received any questions regarding the COA's proposed FY20 \$169,647 budget, which will be voted as part of the Town's omnibus budget at the May 6 annual Town Meeting. All board members have completed the state Ethics Commission training. Colleen staffed an information table at the Penn Brook School's Health Fair, held during the Kiwanis Pancake breakfast. In a motion by Sue Clay with a second by Darcy Norton, board members agreed to recommend to the Board of Selectmen that COA volunteer Martha Lucius be appointed to the vacant alternate position. The Selectmen recently appointed COA Alternate board member Jeanne Robertson to the vacant board position created by Nancy Thompson's resignation. Board members elected members Esther Palardy and Diane Prescott to the Nominating Committee. Chair Esther Palardy said that she would like to step down from her position. The Nominating Committee will talk with the other officers and board members and present the slate of officers at the May 28 meeting. New officers will be elected at the June 18 meeting. To reflect the evolution of the Council on Aging and the work at the Georgetown Senior Community Center, Colleen suggested changing the name of the COA newsletter from "A Few Gray Hairs" to "Living Well at the Georgetown Senior Community Center." Board members will also submit other potential titles for discussion and action at the May 28 meeting. Colleen reported that Terry Palardy presented Rose D'Arcangelo with a hand-made Centennial Quilt in honor of her 100<sup>th</sup> birthday. On behalf of the COA, Colleen presented her with one dozen roses and a framed certificate. Colleen has been in touch with the Board of Selectmen and Historical Society regarding a plan to present Regina Ford with the Town's Boston Post Cane, honoring her as the oldest resident in town. The cane is on display at Town Hall. Terry Palardy has created a Centennial Quilt for her as well. A bouquet of roses and framed certificates would also be included in a future presentation. In a motion by Jill Benas with a second by Sue Clay, board members accepted the Treasurer's Report. In a motion by Darcy Norton 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 March 26, 2019
- Treasurer's Report to date April 23, 2019
- Director's Report for March 2019

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging\_\_\_\_\_ (Office)

Meeting was adjourned at: \_\_1:25 p.m.\_\_\_\_\_

Next meeting: Date: \_May 28, 2019\_\_\_\_\_

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

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

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: \_\_May 28, 2019\_\_\_\_\_

(Date)