



# Town of Georgetown

# MINUTES

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

Date: April 27, 2021\_\_\_\_\_

Time: \_\_12:30 p.m.\_\_\_\_\_

Location: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

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

Members not present: Diane Klibansky

The meeting was called to order at: \_\_12:36 p.m.\_\_\_\_\_

Minutes from the March 23, 2021\_\_\_\_\_Meeting were reviewed and approved with no adjustments.

(Date)

## Meeting Motions / Actions and Summary of Discussions:

Colleen reported that Georgetown Senior Community Center facility is in good shape. The Income Tax preparation program concluded on April 15 with very good participation and innovative approach by the tax preparers. Colleen has not received any further questions regarding the \$175,859 Annual COA Budget, which will be voted as part of the Town's omnibus budget at the annual town meeting. The town has received the FY21 state \$17,136 Formula Grant. The Lower Merrimack Valley Regional Collaborative Covid-19 Vaccination Clinics continue to provide weekend clinics at the Amesbury High School. Colleen hopes the collaborative will still be able to offer mini clinics at the Georgetown Senior Community Center. The Georgetown COA has served over 350 people with vaccine information, appointment scheduling and referrals to vaccination clinics. Each week, there is a decrease in requests. The current slate of COA officers have agreed to return for the next fiscal year. They will be presented at the May meeting and elected in June. Esther Palardy and Jeanne Robertson have agreed to be reappointed to their three- year terms and Marie Collins has agreed to be reappointed to her one-year term. Colleen will notify the Board of Selectmen as they move forward with annual appointments. Colleen reported that the NEET program has a new web-based software program that is used to schedule rides for clients and find drivers. It is a great program for all involved. A grant of \$15,000 was received from the Trustees of the George H. Carleton Fund. Grant money can be used for the purchase of furnishings, exercise equipment and COA Marketplace items. There is no time frame for its use and the grant can be rolled into the next fiscal year. A thank you note has been sent to the Trustees. The COA will mentor an intern from St. Joseph's College in Maine from June – November. The student is majoring in social work. In a motion by Jill Benas with a second by Darcy Norton, members accepted the Treasurer's Report. In a motion by Esther Palardy with a second by Jean Perley, board members accepted the Director's report.

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

- Secretary's Report for March 23, 2021
- Treasurer's Report to date April 27, 2021
- Director's Report for March 2021

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

(Office)

Meeting was adjourned at: \_\_1:15 p.m.\_\_\_\_\_

Next meeting: Date: May 25, 2021\_\_\_\_\_

Time: \_\_12:30 p.m.\_\_\_\_\_

Place: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: \_\_ May 25, 2021\_\_\_\_\_

(Date)