



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: December 22, 2020_____

Time: __12:30 p.m._____

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

Members & Staff present: Esther Palardy, Jean Perley, Diane Klibansky, Darcy Norton, Jeanne Robertson, Diane

Prescott, Marie Collins, Jill Benas, Sue Clay and COA Director Colleen Ranshaw-Fiorello

Members not present: Martha Lucius

The meeting was called to order at: __12:33 p.m._____

Minutes from the November 24, 2020_____ Meeting were reviewed and approved with two adjustments (date).

(Date)

Meeting Motions / Actions and Summary of Discussions:

Colleen reported that a \$327 bill for a November 2019 repair of the upright freezer in the kitchen was received this month. Since the bill was for work completed in the previous fiscal year, the invoice was paid with money received for furnishings needs from the Gift Account. The freezer continues to function correctly. Money received by the Town from the Federal CARES Act will cover the purchase of some additional facility COVID updates such as touchless faucets and paper towel dispensers for the bathrooms at the Senior Center. Applications for this year's Tax Incentive Program are underway and will conclude on December 30. Opportunities for positions are scarce with town buildings still closed to the public as a result of the pandemic but hopefully some work can be sent home and more opportunities might be available in the spring or summer. Funded with a grant for outreach and nutrition from ESMV, items such as paper products, non-perishable food and personal hygiene from the COA Food pantry are delivered within the community. The ESMV grant has allowed the COA to plan Sunshine Gift Bags that are also delivered within the community. Organized and facilitated by Our Neighbor's Table in Amesbury, a regional state grant to address food insecurity in the area appears to be moving forward and will have some benefit for the Georgetown COA Marketplace program. The Fitness Center is open and seeing some individual use. The NEET Program has resumed with some use. Outreach statistics continue to grow with reassurance calls, home visits, personal notes and individual appointments. COA Staff made reassurance calls from home during the Dec. 17 snow storm. COA Friends members made toilet-paper snowman centerpieces and the Georgetown Light Department donated calendars and nightlights for December's Sunshine Bag that accompanied special ESMV holiday meals and other deliveries. In a motion by Diane Klibansky with a second by Sue Clay, board members accepted the Treasurer's Report. In a motion by Jean Perley with a second by Jeanne Robertson, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for November 24, 2020
- Treasurer's Report to date December 22, 2020
- Director's Report for November 2020

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

(Office)

Meeting was adjourned at: __12:55 p.m._____

Next meeting: Date: January 26, 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: __ January 26, 2021_____

(Date)