



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: February 25, 2020_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

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

Members not present: Jeanne Robertson,

The meeting was called to order at: __12:35 p.m._____

Minutes from the January 28, 2020_____ 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 the new Fitness Center planned in partnership with the Fire Department and School Department is underway in the Senior Center classroom that had been used for storage by the Georgetown Theater Workshop and for storage of the COA Durable Medical Equipment. The high school's robotics team equipment and COA Durable Medical Equipment has moved into the classroom used as a work room by the school's facilities department. The new Fitness Center has been painted and the floor stripped and waxed. The COA's fitness equipment has been moved into the exercise room along with additional exercise equipment from the Fire and School Departments. Additional equipment will be acquired by the Fire Department from Planet Fitness. The new Fitness Facility will be available for use by the Georgetown Fire, Police and School Facilities Departments along with participants at the Senior Center. Colleen and Chair Sue Clay presented the proposed \$154,507 COA salary budget as well as the \$48,357 COA Expense budget to the Finance Committee on Saturday Feb. 8. The proposed expense budget includes the one-time \$8,000 purchase and installation of a cell phone repeater at the Georgetown Senior Community Center. An additional \$24,900 was also proposed in the salary line to fund a new Program and Activities Assistant. The Georgetown Cultural Council and state Cultural Council approved the COA's \$450 grant for a series of musical programs. The Cultural Council has also approved additional grant money to provide and Irish Music Program by Roger Tinknell following the spring lunch on April 30. The Cultural Council has also approved the grant by Delvena Theater to provide a performance of "Bon Appetit, Julia" on Oct. 13 as well as reading of the Christmas Carol on Dec. 17. Two instructors from Humble Warrior yoga in Georgetown provided coverage for yoga classes while the COA Instructor is on vacation. The Board of Health will hold an Emergency Dispensing Site Drill at the Senior Center on Mon. march 9. An 8-week Matter of Balance class will be held Apr. 14-June 2. SHINE Counselor Nancy Aberman and Colleen will host a Medicare 101 program on Thurs. May 14, 6:30 p.m. for people new to Medicare. The Town's IT Consultants and School IT Dept. hope to connect the Senior Center's internet and telephone system to the School Dept.'s infrastructure, potentially reducing costs to the COA. In a motion by Jill Benas with a second by Esther Palardy, board members accepted the Treasurer's Report. In a motion by Diane Klibansky with a second by Esther Palardy, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for January 28, 2020
- Treasurer's Report to date February 25, 2020
- Director's Report for January 2020

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

(Office)

Meeting was adjourned at: __1:51 p.m._____

Next meeting: Date: March 24, 2020_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ June 2, 2020_____

(Date)