



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: January 22, 2019_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Diane Prescott, Nancy Thompson, Sue Clay, Carol Westhaver, Jean Perley,

Jill Benas, Darcy Norton, Jeanne Robertson, Diane Klibansky and COA Director Colleen Ranshaw-Fiorello.

Members not present: _all present_____

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

Minutes from the December 18, 2018_____ 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 building, Colleen reported that everything is working well with the building and there are no current issues. An odor in the kitchen was determined to be the result of a dry drain trap in the mop stall. The drain trap was dry, allowing an odor from the septic system to be released. To resolve the issue, water will be run in the mop stall on a weekly basis. The Town has received the \$17,136 annual state Formula Grant. COA board members are in the process of completing the annual state Ethics Commission on-line training and assessment. The 2019 Tax Incentive Program is underway with 28 positions assigned. Two positions remain available and will be advertised in the February newsletter. Following a new web-based budget process, Colleen has submitted the COA's proposed \$169,647 FY20 budget to Town Administrator Michael Farrell. The budget will be presented to the Finance Committee on Saturday Feb. 9. In a motion by Darcy Norton with a second by Sue Clay, board members voted unanimously to recommend approval of the \$169,647 budget. Colleen reported that she and Outreach Worker Kirsten Klueber both viewed a webinar on changes in the state-aided public housing application process. The Department of Housing and Community Development will soon begin an online centralized application process similar to the SNAP process. Colleen also attended "Alzheimer's Disease and Dementia 2019: Reasons for Hope" presented by Dr. Robert Stern from BU at Wingate Residences in Haverhill. Penn Brook School Principal Margaret Maher and Colleen will meet to discuss a potential food waste initiative that could connect the Senior Center's Food Pantry with the School's Food Service Program. In a motion by Sue Clay with a second by Carol Westhaver, board members accepted the Treasurer's Report. In a motion by Sue Clay with a second by Nancy Thompson, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for December 18, 2018
- Treasurer's Report to date January 22, 2019
- Director's Report for December 2018
- FY20 COA Budget

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

(Office)

Meeting was adjourned at: __1:30 p.m._____

Next meeting: Date: _February 26, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: __February 26, 2019_____

(Date)