



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: June 21, 2018_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Jean Perley, Darcy Norton, Diane Klibansky, Corona Magner,, Sue Clay, Diane Prescott
and COA Director Colleen Ranshaw-Fiorello.

Members not present: _Carol Sheehan, Jill Benas, Esther Palardy and Nancy Thompson_____

The meeting was called to order at: __12:45 p.m._____

Minutes from the May 22, 2018_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

Crosby's Marketplace has agreed to fund the Men's Breakfast program for FY19. A \$600 Walking Club grant through MCOA has been approved. The grant will provide a \$50/month stipend for a volunteer walking club leader and will begin June 5. A MARTAP grant to fund the purchase of a desk top printer that will be used in the preparation of COA Van documentation has been approved. Following Meal Site Assistant Al Miller's retirement, COA Volunteer Carol Westhaver has agreed to work as the meal site assistant with Meal Site Coordinator Mickie Locke three mornings per week. Flowers and a framed certificate of appreciation were presented to long-time board member Corona Magner who will soon move out of town. In a motion by Diane Klibansky with a second by Diane Prescott, COA board members agreed to cast one ballot for the following slate of COA officers including Chairwoman Esther Palardy, Vice Chairwoman Sue Clay, Co-Secretaries Jill Benas and Darcy Norton and Treasurer Carol Sheehan. New or returning officers will assume their duties in July. Board members agreed not to meet in July. Colleen reported that the MVRTA has received the Title to the COA van from MassDOT. With the receipt of the COA Van's Title, the MVRTA will move forward with a transfer of the Title to the Town. The MVRTA will need documentation from the Board of Selectmen in order to transfer ownership of the van to the Town. At that time, MassDOT will be removed as a lien holder and MVRTA will be removed as owner of the van. The state Formula Grant will be completely spent by the end of the fiscal year on June 30, 2018. The COA has paid the fee for the Town's Postal Permit. Colleen will ask the Post Office to mail the annual invoice to the COA for future payment. The Winthrop Stamp Club donated \$100 to the COA's Gift Account. In a motion by Darcy Norton with a second by Diane Prescott, board members accepted the Treasurer's Report. In a motion by Sue Clay with a second by Diane Klibansky, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for May 22, 2018
- Treasurer's Report to date June 21, 2018
- Director's Report for May 2018

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

(Office)

Meeting was adjourned at: __2 p.m._____

Next meeting: Date: __August 28, 2018_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Esther Palardy

(Signature)

Minutes approved by Committee on: __August 28, 2018_____

(Date)