



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: March 26, 2019_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Diane Prescott, Sue Clay, Carol Westhaver, Jean Perley, Darcy Norton, Diane Klibansky, Jill Benas and Jeanne Robertson 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 February 26, 2019_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

The COA received a letter of resignation and thank you note from long-time board member Nancy Thompson. The letter of resignation was also sent to Town Clerk. In a motion by Darcy Norton with a second by Sue Clay, board members accepted Nancy's letter of resignation with regret. Board member Diane Prescott noted that the Board of Selectmen read Nancy's resignation letter at their meeting, thanking her for her service. In an update of the Georgetown Senior Community Center building, Colleen reported that she has requested blinds for one window in the exercise room and two windows in the cafeteria. The COA will pay for the cost of the blinds if the School Facilities Department can order the blinds for the COA. The School's Facilities Department repaired the spray nozzle in the dishwasher sink. An after-work exercise program for town employees funded by employee health insurance, is currently meeting in the Senior Center's exercise room and has generated positive comments regarding the Senior Center from participants. The COA lent tables for the high school's "Credit for Life" program. During the program, students used the Senior Center's cafeteria for their lunch. Colleen has not received any questions regarding the COA's proposed \$169,647 budget, which will be voted as part of the Town's omnibus budget at the May 6 annual Town Meeting. All but one board member has completed the Ethics Commission training and that will soon be completed. Colleen and Kirsten recently attended a Protective Services training in West Newbury. The Georgetown Police Department also sent an officer to the training. In a motion by Darcy Norton with a second by Sue Clay, board members agreed to recommend to the Board of Selectmen that COA Alternate board member Jeanne Robertson be appointed to the vacant board position created by Nancy Thompson's resignation. Board members discussed seeking applicants interested in the vacant alternate position. Board member Jill Benas suggested that the "Welcome to Medicare" presentation on Thursday May 16, 6:30 p.m. be advertised on the Town's electronic sign. Colleen will complete the form required for the sign's use. Board members said the Nominating Committee will be discussed at the board's April 23 meeting. The COA will hold their June meeting on June 18 rather than June 23 as previously planned. In a motion by Sue Clay with a second by Diane Prescott, board members accepted the Treasurer's Report. In a motion by Darcy Norton with a second by Sue Clay, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for February 26, 2019
- Treasurer's Report to date March 26, 2019
- Director's Report for February 2019

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: _April 23, 2019_____

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)