



# Town of Georgetown

# MINUTES

Committee: Georgetown Council on Aging\_\_\_\_\_

Date: March 28, 2023\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Location: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

Members & Staff present: Jean Perley, , Jeanne Robertson, Sue Gardiner, Diane Klibansky, Darcy Norton, Sue Clay  
Martha Lucius, Esther Palardy, Diane Prescott and COA Director Colleen Ranshaw-Fiorello

Members not present: \_\_ Jill Benas \_\_\_\_

The meeting was called to order at: \_\_12:47 p.m.\_\_\_\_\_

Minutes from the February 28, 2023\_\_\_\_\_ Meeting minutes were reviewed and approved with one correction  
(Date)

## Meeting Motions / Actions and Summary of Discussions:

Colleen reported that COVID-19, flu, upper respiratory infections and norovirus cases continue locally. COA Staff continues to follow health protocols and provide assistance and continues to distribute COVID-19 test kits donated by state DPH. Including a request for a third full time staff member as well as equitable wages for staff, the proposed \$209,423 FY24 budget was presented by Colleen and Sue Clay to the Finance Committee on March 15. ATCO repaired the HVAC units located in the cafeteria and third small conference room. The single door freezer is not working correctly. Knightland Refrigeration has been called for a repair. Available through April 13, 130 appointments for AARP Income Tax Preparation have already been scheduled for local and out of town consumers. The March Traveling Chef was successful with in-person dining for 26 participants despite poor weather. An Irish music concert with Roger Tinknell scheduled that afternoon has been rescheduled for June. The \$2,295 MIIA Health grant funded Spirit Elliptical was delivered and installed in the COA Fitness Center. Colleen discussed plans for the Shuffleboard and Bocce courts planned behind the Senior Center with School Facilities Director Mike Anderson. Mike suggested a \$275 shuffleboard stencil to finish the court rather than hiring a company to paint the court. Board members approved the use of Gift Account money for the purchase of the stencil and shuffleboard equipment. A recent fire drill showed the importance of the COA Visitor Log Book and the emergency evacuation procedure. Colleen, Town Administrator Orlando Pacheco and State Rep. Kirsten Kassner delivered HDM to Trestle Way consumers on March 27 as part of the annual March for Meals. Upcoming events include: U.S. Rep. Moulton, Sen. Tarr and Rep. Kassner office hours, April 18; Blood Pressure Clinic, March 29; Traveling Chef Lunch and Learn Money Management/Protective Services, Tues. Apr. 11, and Women's Breakfast Apr. 25. The COA Friends will assist with the Apr. 11 lunch, provide paper products and update the bulletin board. In a motion by Jeanne Robertson with a second by Darcy Norton, board members accepted the Treasurer's report. In a motion by Martha Lucius 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 February 28, 2023
- Treasurer's Report to date March 28, 2023
- Director's Report for March 2023

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging\_\_\_\_\_

(Office)

Meeting was adjourned at: \_\_1:38 p.m.\_\_\_\_\_

Next meeting: Date: April 25, 2023\_\_\_\_\_

Time: \_\_12:45 p.m.\_\_\_\_\_

Place: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: \_\_ April 25, 2023\_\_\_\_\_

(Date)