



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: May 24, 2022_____

Time: __12:45 p.m._____

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

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

Members not present: __Marie Collins, Jill Benas and Diane Prescott____

The meeting was called to order at: __12:50 p.m._____

Minutes from the April 26, 2022_____Meeting were reviewed and approved

(Date)

Meeting Motions / Actions and Summary of Discussions:

Colleen reported that with the increase of COVID-19 cases, protocols remain in place at the Senior Center regarding cleaning and pre-scheduled activities. Passengers on the COA van will continue to wear face coverings per the Federal requirement. Participants in health screening programs such as the monthly blood pressure clinic will continue to wear face coverings. COA staff will wear face coverings during home visits. COA Staff continues to offer scheduling assistance and transportation for COVID Vaccines and boosters at area pharmacies and continues to give out COVID-19 test kits donated by AgeSpan for distribution to older adults in the community. In addition to the first donation of 200 test kits to the COA, AgeSpan will donate an additional 200 COVID-19 test kits to the COA. The COA's FY23 proposed \$181,135 budget was approved at the May 2 Annual Town Meeting. Due to the Town's deficit, a proposed Program Assistant position could not be funded this year. Funded with \$7,000 in ARPA funds, a new commercial six burner gas stove and single door refrigerator were delivered and installed on May 16. The single-door freezer failed over the weekend of May 14. Knightland Refrigeration has been notified of the needed repair. A new water bottle filling station that will replace an old water bubbler has been purchased and received. Installation will be scheduled soon. Colleen has submitted a proposal to the MVRTA for their upcoming MAP 5310 program that would allow the town to lease a new 8-passenger van for \$1 per year through the MVRTA. The new van may not be available until 2023 but the current van is still operational. Following the recent ARPA funded repaving project at the Perley School, the parking lot has now been lined. The Georgetown Middle High School Chorus sang for the Older Americans' Month celebration on May 10. A Volunteer Appreciation Breakfast was held on May 24 with good attendance. In a motion by Diane Klibansky with a second by Martha Lucius, board members accepted the Minutes of April 26. In a motion by Darcy Norton with a second by Diane Klibansky, board members accepted the Treasurer's report. In a motion by Esther Palardy with a second by Jean Perley, board members accepted the Director's report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for April 26, 2022
- Treasurer's Report to date May 24, 2022
- Director's Report for April 2022

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

(Office)

Meeting was adjourned at: __1:36 p.m._____

Next meeting: Date: June 28, 2022_____

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: __ June 28, 2022_____

(Date)