



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: October 27, 2020_____

Time: __12:30 p.m._____

Location: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Members & Staff present: Sue Clay, Martha Lucius, Jean Perley Jill Benas, Diane Klibansky, Darcy Norton, Jeanne Robertson, Carol Westhaver, Diane Prescott and COA Director Colleen Ranshaw-Fiorello

Members not present: Esther Palardy

The meeting was called to order at: __12:33 p.m._____

Minutes from the September 29, 2020_____ Meeting were reviewed and approved with two adjustments (date).
(Date)

Meeting Motions / Actions and Summary of Discussions:

Carol Westhaver's resignation as an alternate COA Board member was read and accepted with a motion by Diane Klibansky and a second by Jean Perley. An application from Marie Collins to serve as an Alternate Board member was received. In a motion by Darcy Norton with a second by Sue Clay, board members agreed to recommend Marie's appointment. In an update of the Georgetown Senior Community Center building, Colleen said work continues on the basketball, bocce court and shuffleboard court. Suburban Glass and Mirror have completed the installation of automatic door openers for the bathroom doors. They will return to install the four Rim Panic Exit Devices for rear exit doors at the Senior Center. The EOEA state Formula Grant has not yet been finalized & the state will not require a budget for the grant this year. Colleen completed and presented the grant budget to the board. In a motion by Jill Benas with a second by Darcy Norton, board members approved the budget. Colleen has completed and mailed the annual EOEA report. The Mobile Flu Clinic was replanned for October 31 with a nurse contracted by the Board of Health providing 11 residents with flu shots at their homes. Other residents have used the COA van to go to local pharmacies for flu shots. The COA Staff continues to work with SHINE to plan telephone health insurance counseling appointments during Medicare's open enrollment. The daily Meals on Wheels program was interrupted for two weeks when drivers in Haverhill and Lawrence became ill with COVID-19. COA staff delivered boxes of five frozen meals to MOW consumers to ensure they had daily meals. Daily meals will resume Nov. 2. Elder Brown Bag and daily Grab and Go Meals continue to increase. Funded with a grant from ESMV, items such as paper products, non-perishable food and personal hygiene from the COA Food pantry are also delivered. The Fitness Center is open for individual use. The NEET Program has resumed. In a motion by Diane Klibansky with a second by Jean Perley, board members accepted the Treasurer's Report. In a motion by Darcy Norton with a second by Diane Klibansky, board members accepted the Director's Report. Jill reported the COA Friends musical event at Trestle Way was enthusiastically received. New COA Friends officers include: Beverly Knapp, president; Gwen Mercaldi, treasurer and Linda Metcalf, clerk. A meeting to clarify the role of the COA Friends will be planned.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for September 29, 2020
- Treasurer's Report to date October 27, 2020
- Director's Report for September 2020

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

Meeting was adjourned at: __1:11 p.m._____

Next meeting: Date: November 24, 2020_____

Time: __12:30 p.m._____

Place: Broadcast on Georgetown Cable TV via BlueJeans Verizon channel 42/Comcast channel 9

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ October 27, 2020_____

(Date)