



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: September 29, 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 and COA Director Colleen Ranshaw-Fiorello

Members not present: Diane Prescott, and Esther Palardy

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

Minutes from the August 25, 2020_____ Meeting were reviewed and approved with two adjustments (date).
(Date)

Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center building, Colleen reported the Georgetown Senior Community Center physical plant is working well and without issue. Using the \$16,000 in Community Preservation (CPC) money approved at town meeting, Suburban Glass and Mirror should soon move forward with the installation of two automatic low-energy door openers for the bathroom doors and four Rim Panic Exit Devices for rear exit doors at the Senior Center. The outdoor recreation area at the Senior Center which will include a bocce court and shuffleboard court is under construction. Due to the COVID-19 Pandemic, the Senior Center and all Town buildings have been closed since March 13. COA Staff continues to provide essential services with home visits, food pantry deliveries, face masks, durable medical equipment loans and deliveries, van service, remote SHINE and Veterans' services appointments, one-on-one appointments and reassurance calls. In partnership with Elder Services of Merrimack Valley, a Grab and Go Lunch Program is underway Mondays – Thursdays. The Fitness Center will open for individual use in Oct. The NEET Program will resume in Oct. Application and outreach assistance will move into the reception area as the weather changes. In partnership with the Board of Health, plans are underway for an alternative mobile flu clinic in Oct. COA staff is working with SHINE to facilitate telephone counseling appointments for Open Enrollment Oct. 15- Dec. 7. The COA received a \$5,000 grant from ESMV for COA outreach and nutrition programs. Board members unanimously re-elected Sue Clay as Chair; Darcy Norton as Vice-Chair and Jill Benas as Secretary. Board member and COA Friends Chair Carol Westhaver reported that the COA Friends received a \$2,500 donation from Mission Dispensary. The COA Friends have planned to use some of the money for an outdoor concert at Trestle Way on October 15. The COA Friends report generated discussion regarding process and communication. In a motion by Darcy Norton with a second by Diane Klibansky, board members accepted the Treasurer's Report. In a motion by Carol Westhaver 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 August 25, 2020
- Treasurer's Report to date September 29, 2020
- Director's Report for August 2020

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

Meeting was adjourned at: __1:32 p.m._____

Next meeting: Date: October 27, 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)