



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: July 23, 2019_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

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

Members not present: _Martha Lucius_____

The meeting was called to order at: _12:45 p.m._____

Minutes from the May 28, 2019_____ Meeting were reviewed and approved with no adjustments.
(Date)

Meeting Motions / Actions and Summary of Discussions:

In an update of the Georgetown Senior Community Center building, Colleen reported that the School's Facilities Department was able to successfully reset the HVAC unit located in the pool room. The unit is now working correctly. The Senior Center's server also needed to be reset following a brief power outage. All computers and network drives are back on line. Under the supervision of the School's Facilities Department, a business networking group is using the Senior Center's cafeteria for weekly meetings on Friday mornings. The other areas of the Senior Center are not included in their plan to use the space. The Town's new Youth Center is moving forward in the third floor of the Perley School. The group held a well-attended program this month and have plans for another program in August. Work on the outdoor basketball court at the back of the parking lot is moving forward and will include a bocce court and shuffleboard for use by the Senior Center. The carpenter ant issue in the exercise room has been resolved. Colleen reported that Crosby's Marketplace has agreed to sponsor the Men's Breakfast program again this year. Thank you letters were sent to Crosby's, as well as letters to the editor in local papers. The selectmen and Town Administrator were also notified. Board members unanimously elected the following slate of officers: Sue Clay, Chairwoman; Darcy Norton, Vice Chairwoman and Secretary Jill Benas. New officers will be elected at the June 18 meeting. Colleen reported that Meal Site Coordinator Mickie Locke will step down from her position at the end of July. A lunch is planned to recognize her 10 years of service. Meal Site Assistant Carol Westhaver will serve as the Meal Site Coordinator and Esther Palardy will now serve as the Meal Site Assistant. Board member Diane Klibansky reported that it took 19 days for her newsletter to be delivered home as third class mail. In order to be sure that people receive information regarding events and programs in as timely a manner as possible, Colleen said the COA will continue to highlight upcoming events in the newsletter, post information on the Town's Website, Facebook Page, in local newspapers as well as on Cable TV. In a motion by Darcy Norton with a second by Diane Klibansky, board members accepted the Treasurer's Report. In a motion by Diane Klibansky with a second by Darcy Norton, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for May 28, 2019
- Treasurer's Report to date July 23, 2019
- Director's Report for May and June 2019

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

Meeting was adjourned at: __1:46p.m._____

Next meeting: Date: August 27, 2019_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ August 27, 2019_____

(Date)