



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging _____

Date: August 27, 2019 _____

Time: __12:45 p.m. _____

Location: Georgetown Senior Community Center _____

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

Members not present: _ Jean Perley _____

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

Minutes from the July 23, 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 Town's new Youth Center is moving forward in the third floor of the Perley School. The group held a well-attended program in July and last week. 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 but sugar ants have appeared in the cafeteria. The School Facilities Department has been notified and the exterminator has been called. The COA has not yet received the Formula Grant Budget package from the state's Executive Office of Elder Affairs (EOEA) but the account with the Town is in place so that spending can occur. The COA has not yet received the Annual Report package from the EOEA but Colleen has already gathered FY19 statistics and is at work on FY19 Annual Reports to the state and the town. Statistics show continued growth in the number of individuals served by the COA as well as the number of times they are served. The Massachusetts Councils on Aging annual conference will be held on October 2-4 in Danvers. Colleen will attend all three days. The Friday morning intensive workshop will focus on the state's SNAP program. In partnership with Elder Services of Merrimack Valley, the COA will host a free six-week Savvy Caregiver Program. Exercise instructor Leah Miller will teach a new hybrid exercise class on Thursday mornings beginning Sept. 5. A program on Normal Aging versus Memory Loss is scheduled Tuesday Sept. 10, 10:30 a.m. Sponsored by the Georgetown Cultural Council, Delvena Theater will present "Ann and Abby" on Thursday Sept. 19. The Friends of the COA will assist and support the accompanying tea. Featuring local health care providers, the COA will host its first Health Fair on Tuesday Oct. 29, 9:30 a.m. – 12 p.m. The COA will send Administrative Assistant Julie Pasquale a note thanking her for her 20 years of service to the COA along with her work on the newsletter and other tasks. 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 Esther Palardy, board members accepted the Director's Report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for July 23, 2019
- Treasurer's Report to date August 27, 2019
- Director's Report for July 2019

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

Meeting was adjourned at: __1:40 p.m. _____

Next meeting: Date: September 24, 2019 _____

Time: __12:45 p.m. _____

Place: Georgetown Senior Community Center _____

Respectfully submitted: Chairman: Sue Clay

(Signature)

Minutes approved by Committee on: __ September 24, 2019 _____

(Date)