

MINUTES
COUNCIL ON AGING

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MILLBURY, MASS

Date: May 17, 2017 at 7:30AM

Present: Kaye Peltier, Margaret Masmanian, Lee Ayotte, Edna LaPan, Sarahbeth Persiani, Richard Townsend, Marie Kosiba, Betty Hamilton and Judith O'Connor

Absent: Stuart Mulhane, Steve Walinsky and Kevin Higginbottom

Vouchers: Vouchers were signed at this meeting.

Minutes: A motion to accept the April minutes was made by Marie Kosiba, Seconded by Rick Townsend. Vote: unanimous.

CORRESPONDENCE:

We received a letter from the Millbury Savings bank announcing that they are giving the Friends group a \$7,000. donation towards the purchase of a new replacement vehicle.

We received an e-mail from Wheelabrator stating that they are go to provide 5 yards of mulch for the garden.

We received a thank you letter from Christine Miller from the Millbury Credit Union for allowing her to provide a SCAM presentation to the elderly.

We received a letter from the staff of All Saints Cemetery inviting the elderly to the Memorial Day worship service on 5/29 at 10:00 AM.

We received a letter from the Mass Bar Assoc. giving us the name of Attorney Lisa Neeley as the speaker who will come to our Center on June 3rd from 11 AM to 12 noon. Her subject will be "taking control of your future".

We received a letter from the Nutrition Program of Elder Services of Worcester requesting a donation in the amount of \$2,540. To be put in our F.Y. 18 budget.

The Dermatology Dept. at UMass Memorial will hold a free cancer screening at the Hahnemann Campus Worcester, on May 20th from 8 AM to 12 noon.

We received an e-mail from Sen Moore asking us to set a date for an Ice Cream social. We will hold it on July 10th at 12:300.

We received a flyer announcing an Alzheimer Forum on June 16 from 12:45 PM to 2:30PM at the Northbridge Senior Center.

Elder Services of Worcester is inviting us to a Protective Service Unit Open House on June 15th from 8 AM to 10 AM at their Millbrook St. Office.

STANDING REPORTS:

- A. Budget and Finance – Ms. Peltier stated that the budget and 2 warrant articles for the COA, the painting of the exterior of the building and the Senior Work off Program were approved at Town Meeting
- B. Personnel- No report
- C. Nominating – No report
- D. Legislative – No report
- E. Senior Center Usage:- The Fire Chief would like to use the main function room on June 22nd from 6 PM to 9 PM for a district meeting.
- F. Building Maintenance/Equipment. – Ms. O'Connor reported that she received a proposal for testing the heat and smoke detectors. The annual test will cost \$585.00. A motion was made by Rick Townsend to have the work done at the Senior Center after checking with the Fire Chief to make sure the proposal was accurate. Seconded by Edna LaPan. Vote Unanimous.

Director's Report- Ms. O'Connor gave the COA stats for April to all the Board members. She wanting to hear from the Sheriff's Dept. regarding our requests. She is also looking at stopping the Tai Chi classes for the summer due to low participation. There will be and educational program on finance a legal clinic on June 2nd and she will be attending a SNAP training.

OLD BUSINESS

Elder Care Services/Nutrition Program- Ms. Peltier reported that the State is changing the Protective Service Hot-line for weekends, holidays and the times the ASAP's are closed to a 1 800 #. The will take effect on July 1st.

Intergenerational Programs. *Friendly Visitor*- Ms. O'Connor reported that The children from the Assumption school will be coming over to do an activity with the seniors on the 24th.

Elder Service Work-off Program – We are adding more hours for all the workers as the employees have to use their time before the end of June. Program is going well.

Special Gift Committee: Ms. O'Connor reported that she is waiting to hear from the Carpenters school about our project. Mr. Walinsky will be looking at prices for Pergola's.

Report on the Friends of the Millbury Seniors, Inc.- Ms. O'Connor reported that they were waiting to hear from the Sheriff's Dept.'s for helping in our garden along with power washing the train for painting. Also major fund raising for the new van is on-going.

New Business:

Ms. O'Connor read the proposal for the Fire alarm testing of the building. Discussion followed and the members asked her to check with the Fire Chief.

A motion was made by Rick Townsend that the work be completed by Custom Alarm Service before the end of the fiscal year, unless the Fire Chief has concerns. Seconded by Edna LaPan. Vote Unanimous.

OTHER BUSINESS:

A motion to adjourn at 8:25AM was made by Margo Masmanian. Seconded by Marie Kosiba. Vote Unanimous.

Next meeting will be held on Wednesday, June 21, 2017 at 7:30P.M.

Respectfully submitted,
Judith A. O'Connor



Richard Townsend



Kaye Peltier



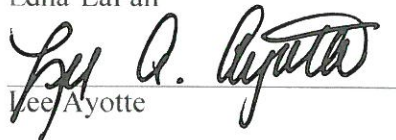
Stuart Mulhane



Betty Hamilton



Edna LaPan



Lee Ayotte

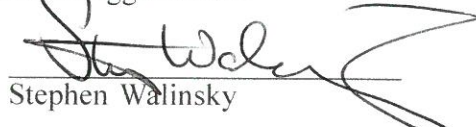


Marie Kosiba

Margaret Masmanian

Sarahbeth Persiani

Kevin Higginbottom



Stephen Walinsky