

RECEIVED
TOWN CLERK

2018 SEP 21 AM 9:36

MINUTES
MILLBURY COUNCIL ON AGING BOARD OF DIRECTORS
MILLBURY, MASS.

Date: June 20, 2018 at 7:30 AM

Present: Kaye Peltier, Lee Ayotte, Steve Walinsky, Kevin Higginbottom, Marie Kosiba, Richard Townsend, Sarabeth Persiani, Edna LaPan, and COA Executive Director Judith O'Connor

Absent: Betty Hamilton Stuart Mulhane and Joyce Ostrowski

The Chairman called the meeting to order at 7:30 AM

VOUCHERS:

Vouchers were signed at this meeting. The Board members want to review the solar credits to see what the senior center received for the whole year.

MINUTES:

A motion to accept the May minutes was made by Rick Townsend, seconded by Edna LaPan.
Vote: unanimous.

CORRESPONDENCE:

An e-mail from MassDOT awarding the Friends a \$1,000. mini grant for tire equipment to be used for one of the vans.

We received an e-mail from MCOA congratulating us on our application being accepted for the Go4Life grant. Our Walking Club will hold a walk in Sept. The group leader will be Saras Reddy.

We received a letter from the Finance Director explaining the year end encumbrance procedure and the form that needed to be sent in by July 13, 2018,

We received a letter from D'Auteuil Disposal explaining his new partnership with United Material Management. This is take effect on July 1st.

The Commonwealth is seeking interested individuals in serving on the Bicycle and Pedestrian Advisory Board. This is being offered through MassDOT.

June 20, 2018

STANDING REPORTS:

- A. Budget and Finance – Ms. Peltier reported that she would like to see the recap sheet on the balances for our budget. Ms. Peltier stated that the budget is done by the Executive Director and that the COA Board is advisory only, because of that she would like to eliminate it as a sub-committee .
- B. Personnel – Ms. O’Connor reported that Catholic Charities has a person they would like to work at the Senior Center. She would do miscellaneous general office duties and also will be able to driver a van when needed. This is a one year assignment.
- C. Nominating – Ms. Peltier stated that there is no news regarding appointment by the Board of Selectmen.
- D. Legislative – We are waiting to hear about the State Budget
- E. Senior Center Usage – No requests at this time.
- F. Building Maintenance/Equipment – Ms. O'Connor reported that most of the painting on the outside of the building has been completed. The area over the overhang will need to be sided, as planned. We received a quote for \$2,600. from Capital Siding. Several local companies had been contacted for prices . Capital can match the colors and complete the work shortly. A motion was made by Marie Kosiba that Capital Siding be hired to completed the outside work to the building. Seconded by Edna LaPan. Vote Unanimous. We are still waiting on the driveway repairs and paving.

Director's Report – Ms. O'Connor reported that our 1st Memory Café will be held on June 26th at 2:00 PM. We have scheduled them for the 4th Tuesday of each month with a special event program planned. Both the Chairman (COA) and our outreach coordinator appeared on the local Cable show (Yesterday, Today & Tomorrow) to explain the Memory Café and Millbury becoming a Dementia & Aging Friendly community. They did a great job. We are looking for new instructor for our Zumba gold and Yoga classes. We received a small grant for our walking club and we will have a “Go 4 Walking” event in September. A grant was written and received for 6 new tires (\$1,000.) for one of the Vans. The June and August concerts were announced and we are hoping for a July date also. The Friends Group will be fund raising for the new replacement van that is do in late June. They are looking at the 20% match to the States 80%, approx. \$14,000.that will have to be raised.

Chairman’s Report – Ms. Peltier reported that the Board will be re-organizing in September. She will appoint members to the COA sub-committees. Mr. Ayotte will nominate people to be officers on the Board. She also reported that she did go to the MCOA annual meeting that gave a community advocate of the year Award to Ms. O’Connor.

OLD BUSINESS:

Elder Services of Worcester/Nutrition Program- Ms. Peltier reported on their budget. The noon luncheon menu was explained by Ms. LaPan. She explained the alternate lunches and how it worked with the congregate site and the MOW program. The MOW clients would never get the alternate lunch they would always receive the hot meals.

Intergenerational Programs/Friendly Visitor - Ms. O'Connor reported that we are currently working with the teens to pair them up with the elders who need work done around their homes. The computer/cell phone classes are on Thursdays from 2:30 PM to 3:30 PM and are still well attended.

Elder Service Work-off Program – Effective July 1st the new rate per hour for this programs is \$8.00. Ms. O'Connor discussed the changes the HR wants to make by having his office take all the requests. The chairman asked for a year end tally of all the hours for this program.

Millbury Federal Credit Union Gift: The chairman read a letter from the Grahn family thanking us for a wonderful event. This subject will no longer appear on our agenda.

NEW BUSINESS:

Boston Post Cane: Ms. O'Connor reported that Jeanne McKeon is 99 years old but is in a rehab facility not located in the town of Millbury She is waiting to hear from the family to see if she will be returning home.

Master Plan up-date: They held an informational workshop here at the Senior Center. The top priorities were established. Our 2 concerns (transportation and affordable housing for the elderly) were is the top five.

NEW BUSINESS; A motion was made by Lee Ayotte to suspend the July and August Board meetings. Seconded by Rick Townsend. Vote Unanimous

OTHER BUSINESS:

Mr. Walinsky reported that the Cheese event at the Library was cancelled.

A motion was made to adjourn at 9:10 AM by Sarahbeth Persiani. Seconded by Marie Kosiba. Vote Unanimous.


Next Board meeting will be held on Wednesday, September 19, 2018 at 7:30 AM.

Respectfully submitted,

Judith A. O'Connor



Lee Ayotte



Betty Hamilton



Kevin Higginbottom

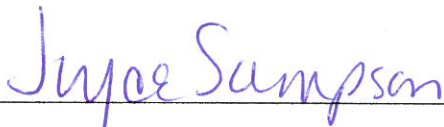


Marie Kosiba



Edna LaPan

Stuart Mulhane



Joyce Ostrowski

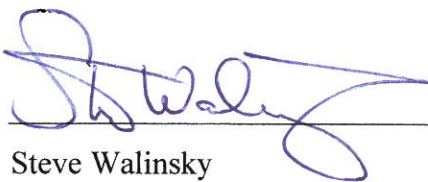


Kaye Peltier



Sarahbeth Persiani

Rick Townsend



Steve Walinsky