

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM November 9, 2018

CALL TO ORDER: Maria called meeting to order at 9:05

The following persons were present:, COA Director Patty Kayo, Chairman, Maria Neville, Secretary Helen Daly, Bill Brown, Brooks Corl, Carol LaFreniere, Bert Lannon, Lisette Walter, Chris McCaffrey

Motion to accept Secretary's Report as written made by Bert – second Bill

Treasurer's Report

- Vehicle Supplies and Repair budget showing a minus of \$278.00
- Transportation Revolving account will cover the \$3500 plus bill for new transmission in the van
- Contract has been signed for the monies to supply the new van – Patty hopes to get the information as to how to proceed with the purchase next week – she hopes to have the new van in 2 months

HESSCO

- Maria's meeting is not until next week – she will report at next month's meeting

Outreach Report:

- Fuels Assistance applications total is 5 at present – Fed has increased the benefits
- Tasty Tuesday running about 6 to 12 attendees. Pizza seems to be the biggest draw. Crafty Ladies would like to start at 9:30 so they would be able to make the lunch on Tuesdays.

Director's Report:

- Button Cell (hearing aid) Battery Program asking us to promote their program for re-cycled batteries – Patty will mention in the next newsletter
- Valentine's Day – Phil Burr has volunteered to perform at the lunch on Valentine's Day – Patty will ask him if he's flexible on day.

Chairman's Report: -

- No Report

Old Business

- Scrapbooking – Chris will offer a class after the Holidays – probably in February – she will advise Patty when she has class information for the newsletter
- Thanksgiving Day Luncheon – Friday 11/16 – will ask Selectmen, Kathy, Jim and Loring as well as Karen and Mike to serve – members of the committee will stay to help clean up. You do not have to be a Millis resident to attend
- Two signs will be installed within the next 2 weeks for Meals on Wheels drivers
- Friends will be asked to continue to support Tasty Tuesdays through December
- Christmas – Patty has spoken with the police who have agreed to once again host the luncheon at the Primavera Restaurant – they will advise Patty of the date.
- Lions luncheon will be held on 12/9 at Noon again at the high school
- Capitol Request Feasibility Plan has been submitted – Patty will meet with Mike on Tuesday regarding usage of Rm 5 for an exercise area. Patty will submit a grant request to cover equipment for this room
- Supportive Day Program currently has \$3K left in its account – attendance is down. Participants may come only 1X/week and possible switch day to Wednesday or Friday?

- Karaoke and Sing Along are looking for attendees. Meetings are Mondays 10:30 – 11:30 and Wednesdays @ 1:45

New Business:

- Friends have agreed to fund a Gazebo for use of the seniors in the back of the building. Patty suggests we solicit help of a new committee to review needs for this structure – she will put in next month's newsletter. Vandalism was brought up and suggestions were made to increase lighting to the area as well as motion detectors. It was also mentioned again, that all curbs should be painted with reflective paint as it is a falling danger not only to seniors but to everyone unfamiliar with the new layout
- Friends have just received a \$2K donation
- Donations for the new van are handled by the Friends – these funds will be held to replace the 2011 van which has 35,720 miles and will probably need to be replaced in 3 years
- The Feasibility Study includes a request for \$50 – 70K
- Bert was officially welcomed
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Meeting adjourned at 9:50am

**Next COA Board Meeting: December 14, 2018
9:00 AM– VMB Room 19**