

Wayland Council on Aging

MINUTES

JUNE 2, 2015

8:00AM

SENIOR CENTER

FACILITATOR	Betsy Soule, Chair
NOTE TAKER	Mary Antes, Secretary
ATTENDEES	COA Board Members Present: Betsy Soule, Chair; Mary Antes, Nancy Leifer, Becky Patterson, Ellen Scult, Denise Yurkofsky (by telephone) COA Board Members Absent: Evelyn Ekmejian, Carol Glick, Bill Sterling <u>Director:</u> Julie Secord
PUBLIC COMMENT	There was no public comment.

Agenda Topics: Meeting Convened at 8:15am

MINUTES

BOARD

DISCUSSION	The minutes of May 12, 2015 were considered. The date of the next meeting was amended from June 12 th to June 2 nd .
ACTION	It was moved, seconded, and unanimously voted to approve the minutes of May 12 th as corrected (Leifer/Scult).

SENIOR TAX RELIEF COMMITTEE

JULIE SECORD

DISCUSSION	The committee will meet June 4 th . Alice Peisch will attend the meeting to talk with the committee about its letter requesting the legislature to update the eligibility guidelines. Mary asked why the committee's terms are one year rather than multi-year. Julie said she didn't know but she would prefer multi-year terms.
ACTION	Mary will take the committee term question to the Board of Selectmen.

FRIENDS OF THE COA

JULIE SECORD

DISCUSSION	Julie expressed thanks for the Friends strong support. The annual appeal letter has been mailed and the Lobsterfest will be held October 4 th . Julie has been asked about how she might be able to receive an anonymous donation.
ACTION	Denise will research the question.

COA/CC ADVISORY COMMITTEE

JULIE SECORD

DISCUSSION	The committee charge has been finalized and the Selectmen have appointed six of the seven members.
ACTION	

DIRECTOR'S REPORT

JULIE SECORD

DISCUSSION	<p>Julie would like to revise the 2017 budget to more accurately reflect the Center's expense categories. For example, there is a 'contractual' line item although the department does not have contracts.</p> <p>Julie has met the new town treasurer. One tax work-off participant has still not been paid although the work was completed in January. Shawna will move to the 18-hour town position of project coordinator and Julie is interviewing candidates for the volunteer coordinator position that is paid from the grant.</p> <p>All five summer concerts have sponsors. They will take place on Thursdays from 7 to 8pm in the courtyard of the Town Building beginning June 18th. Julie has formed a task force to provide advice on electronic display boards, including someone from the library who is already familiar with the boards. A second task force is working on a COA informational video. Nancy said she likes the digital sign-in. Julie said there have been some glitches but they can be fixed remotely.</p>
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	The first 7:30am class, Pilates, is going extremely well although it is a more expensive course. Zumba cannot be offered in the summer. Julie would like to offer thera-tubes instead.
ACTION	

ADJOURNMENT

DISCUSSION	The next meeting will be Tuesday, August 4, 2015 at 8 am.
ACTION	The meeting was adjourned at 8:55.

Materials handed out at the meeting:

- Agenda
- Minutes of May 12, 2015
- COA News