

Wellfleet Council on Aging
Minutes of Board Meeting Monday, January 24, 2000

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TOWN CLERK

Present: Cal Anderson, Faith Driggs, Phyllis Hill, Russell Holt, Priscilla Jenkins, Betty Kimball, Stan Macie, Arno Masters, Jacqui Wildes, Director

Absent: Steve Pechonis, Dian Reynolds

Cal Anderson, Chair, called the meeting to order at 10:05 a.m.

Secretary's Report: Minutes of December 20, 1999, which were mailed to members accepted. Betty Kimball made motion to accept with a second by Phyllis Hill. All Ayes.

Treasurer's Report: Stan Macie read report dated January 24, 2000. Cal Anderson asked about the expenditure for termite inspection. Jacqui said termite problem under control, but there is a problem with mice invading the basement. (Fowler) maintenance people come often and doing a great job getting rid of the mice. A motion then made to accept the Treasurer's report by Priscilla Jenkins, with a second by Phyllis Hill. All Ayes.

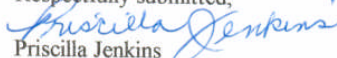
Jacqui said Eastham bus not being used as much as expected. The bus to Boston having problems with people not doing the first run. The grant will run out in June if not supported. However, if all eight towns contribute \$2,000 each, it would support the service for two days a week. This would have to be put before the tax payers at Town Meeting. The Boston bus stops at 14 hospitals. Trans. open to all citizens if enough room on bus @ 25.00 each. However, passengers must get off at one of the hospitals and get to wherever they want to go from there.

Jacqui handed out three articles for members to read--the first a draft of a letter from the Selectmen which never went to Town Meeting explaining their position on the Community/Senior Center. The second article explained what happened at Selectmen/Building Needs meeting, and their position on the Center, and the third letter was one sent to Bill Dugan from Tom Cambareri with the Cape Cod Commission. about the water supply potential on the proposed Senior Center site. Jacqui stated that someone from Town Hall would notify her if the Bldg. Needs Committee post a notice on future meetings pertaining to the Center. Also Jacqui said the architect who worked on the DPW garage expressed interest in working on the Senior/Community project.

Cal's draft on the missions and objectives for the new Center was handed out to be read. Also, Jacqui, having visited the Bedford and Sudbury community centers passed out a draft or the recommendations of the visiting Senior Center Committee for the Town of Bedford. Bedford is in the process of building a new center, as we are. The Board also received from Jacqui a sketch of the layout of the Sudbury Community Center, open since 1990. It is the only COA Community/Senior facility in the State that says they have no problems at all, and feel a combined center the only way to go. Jacqui said they have an "almost perfect" design. Betty Kimball wondered if the new center doesn't get off the ground for another 3 to 5 years should something be done with the present COA building. Jacqui said so much is contingent on resolving the water issue.

Cal made motion to adjourn the meeting at 11:05 a.m. Next Board Meeting on Monday, February 28th at 10:00 a.m.

Respectfully submitted,


Priscilla Jenkins
Secretary