

WELLFLEET COUNCIL ON AGING  
MINUTES OF BOARD MEETING  
MONDAY, MAY 22, 2000

Rel. 6-26-00  
By Selectmen  
for the Clerk

PRESENT; Cal Anderson, Phyllis Hill, Russell Holt, Priscilla Jenkins, Betty Kimball, Arno Masters, Stan Macie, Steve Pechonis, Jacqui Wildes, Director

ABSENT; Faith Driggs, Dian Reynolds

Meeting called to order at 10:05 A.M. by Cal Anderson, Chair

SECRETARY'S REPORT: Minutes of Board Meeting of April 24, 2000 were read by Priscilla Jenkins, Secretary. Phyllis Hill made a motion to accept--All Ayes.

TREASURER'S REPORT; Stan Macie read Treasurer's Report of April 24, 2000. Priscilla Jenkins made motion to accept with a second from Phyllis Hill. All Ayes.

CHAIRMAN'S REPORT; Cal Anderson thanked Phyllis Hill on behalf of the Board for her twelve years of service. Phyllis can be reappointed after a one year's absence if she wants to rejoin. There are two vacancies to be filled. Election of new officers takes place in September. Cal suggested we have a slate ready for the June meeting. Nominating Committee: Chairman, Priscilla Jenkins, Russell Holt and Steve Pechonis. Cal asked how many members would be attending the Elder Breakfast on May 31st being held at the Coonamessett Inn in Falmouth--Jacqui said seven people would be going. Cal said the "coffee reception" held for Joe Johnson was a huge success.

DIRECTOR'S REPORT; Jacqui said Selectmen requested an estimate from East Cape Engineering, Inc. and have hired them to conduct a feasibility study for the proposed site at Old Kings Highway being considered for the development for the Senior/Community Center. This parcel is one of the top five sites considered for a well area for the Town. Whether this will affect us Jacqui does not know! There are some people, especially environmentalists, who are against building a facility on this site. However, there was a 50/50 split at election on the vote for this. The Board discussed the fact if more info, including a design sketch of what the center could look like was sent to residents, it would be a great help. Jacqui said no new programs being planned for the rest of the year. New programs will start up after October 12th. The quality of the Health Fair was much better than previous years, even though attendance was low. An exercise person needed for next year--this is a paid position. Jacqui handed out the Budget Status report as of 5/11/2000. Feels COA in good shape. Septic pumping should be included in next year's budget. Probably hasn't been pumped in almost three years. Sometimes there is a "cash flow" problem for programs like the Volunteer Appreciation breakfast. COA needs a revolving account so funds are available for such events. Iris Cafe stops on June 15th--Hopefully will start up again in October. Transportation meeting coming up this month in Eastham. Some people still feel Wellfleet should have their own trans., but Jacqui feels it would be a nightmare in terms of scheduling, maintenance, etc.

Next meeting will be held on Monday, June 26, at 10:00 A.M.

Cal asked for a motion to adjourn--Phyllis Hill made the motion with a second from Cal. All Ayes.

Respectfully submitted,

  
Priscilla Jenkins/Secretary