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TOWN CLERK

Wellfleet Council on Aging
Minutes: Board Meeting
Monday, January 22, 2001

Attendees: Cal Anderson, Frank Corbin, Faith Driggs, Priscilla Jenkins, Betty Kimball,
Stan Macie, Steve Pechonis, Jacqui Wildes, Director

Absent: Adele Anderson, Russell Holt, and Arno Masters

Betty Kimball, Chair, presided. Meeting called to order 10:00 a.m.

Minutes of November 27, 2000 meeting were read and approved. (There was not a meeting in December.)

Treasurer, Stan Macie read the treasurer's report which was approved.

Cape Codder publication (January 19) included extensive coverage of Wellfleet COA activities. Jacqui was commended for this good PR effort.

Chair announced a meeting on January 24 in the Library of the "Task Force on Health Needs".

Director reported that a candidate, Richard Orell, was to be interviewed by the Selectmen on January 22 for the opening on the COA Board.

Jacqui presented copies of the Director's Annual Report. Previous goals were expanded and achieved. Presentation of statistics on services performed depicts an active and productive year. Jacqui is encouraged by the development in transportation services for the current year.

Director attended a seminar on "Conflict of Interest" sponsored by the Commonwealth's Attorney General.

The Board was briefed on the status of the new Senior Center project. Current team consists of Frauke Rosenthal and Joel Fox from the Friends Wellfleet COA; Jacqui Wildes, Teri Frazier and Cal Anderson from the Senior Center and COA; Wellfleet Building Needs Committee members are George Moe, David Rego, Drew Brown, and David Rowell.

An RFQ for selection of an architect has been prepared and sent to architects. Architectural work is being funded through a gift from the Friends COA. Responses are due February 2 and February 6 has been designated for a meeting to select an architect.

Architectural plans and engineering are to be presented at the April 23 Town Meeting. Board members were asked to present ideas for effectively making this presentation.

The Board has a goal of working with the Town to get streets named and houses numbered. The objective of this goal is to facilitate the work in providing services to elders in their homes. Some homes are difficult to find. Alan Hight, Fire Chief, briefed the Board on the procedures for getting streets named and specifications for numbering houses. House numbers have been legally required since 1993.


A CPR course will be scheduled in the spring.

The need and value of a cell phone for Meals on Wheels drivers was discussed.

TRIAD briefing will be scheduled for the February 26 Board meeting.

Next meeting will be held on Monday, February 26 at 10:00 a.m.

Meeting was adjourned at 11:40 a.m.


Calvin J. Anderson
Secretary