

JAN 28 2002

TOWN CLERK

Wellfleet Council on Aging
Minutes of Board Meeting
Monday, November 26, 2001

Present: Adele Anderson, Dennis Cunningham, Frank Corbin, Priscilla Jenkins, Betty Kimball, Shirley Lauffer, Richard Orell, Jacqui Wildes, Director

Absent: Faith Driggs, Russell Holt, Arno Masters, Steve Pechonis

Richard Orell, Chair, presided. Meeting called to Order at 12:10p.m.

Secretary's Report: Minutes of September 24th amended to include: a Fund Raising Committee be set up to help raise shortfall money for New Center. Also, Steve Pechonis was nominated as Treasurer, not as Secretary to Board. Motion to accept minutes as amended by Frank Corbin—a second from Betty Kimhall. All Ayes.

Treasurer's Report: Motion made by Richard Orell, Chair to hold off Treasurer's Report to next meeting. All Ayes.

Jacqui attended all day meeting—Future Search—Felt A.M. meeting not productive. Afternoon meeting focused on history of Wellfleet—Jacqui felt not enough Wellfleeters invited who would have had valuable input on subject-discussion included what resources are needed and how to manage them. Lack of affordable housing topped issue of all the groups attending. Richard Orell plans to attend the next Feb. 2 meeting.

Update on New Building process—No word yet on grant money—Water permitting procedure started. Final meeting with architects for first phase occurred—few changes made, none major. Bidding goes out after grant money awarded. Process will take about two months.

At last Select Board Meeting, Wellfleets COA was awarded a gift of an IBM Laptop Computer and printer from Barnstable County. This, due to a study presented to County about Elders at Risk. Goal is to have a full Outreach Position for Cape & Islands. Preliminary step will be through computer software to allow tracking of which Elders are eligible.

Due to a Tax Revenue surplus, a reimbursement check of \$23,000 from the County was also presented to COA for the new building project by the Selectment. Jacqui plans to write a "thank you" letter to the Selectmen for gift and suggested the Board send one also for this huge gift.

Update on Catholic Church---Committee met with the Lower Cape Community Development Corp. Grant writer, Alice Boyd in attendance. It was decided to proceed with the architectural study before going after the grant money. A firm from Boston that specializes in church rehab awarded contract. Lower Cape Comm. Develop. Corp.

successful at getting grants—they will take over entire project, including the managing of the property.

Triad participants agreement contract signing on December 12th at 11:00 A.M. at Senior Center. Jacqui requested that Board Members attend if possible. Fire Chief, Police Chief, Jacqui, and Chairman of Selectmen, Mike Parlante will be in attendance.

Fish Fry successful with 203 dinners served—no tally yet.

Wellfleet Housing Authority requested Selectmen establish a task force to address issue of affordable housing. Jacqui has resigned from Board of Elder Services of Cape Cod & the Islands. Someone needed from Town to represent Wellfleet.

Kick-Off Fund Raiser Party suggested by Jacqui—possible date of Dec. 31 st for "New Building for a New Year" theme !! Richard Orell suggested a Party Meeting/Special Board Meeting be held. All Agreed. NEXT BOARD/PARTY MEETING WILL BE DECEMBER 17th at 12:00 NOON.

Chair, Richard Orell moved to adjourn meeting at 1:10P.M. Second by Frank Corbin. All Ayes.

Respectfull submitted,

Priscilla Jenkins
Secretary