

WELLFLEET COUNCIL ON AGING
MINUTES OF BOARD MEETING
MONDAY, OCTOBER 28, 2002

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TOWN CLERK

PRESENT; Adele Anderson, Frank Corbin, Dennis Cunningham, Faith Driggs, Priscilla Jenkins, Shirley Lauffer, Richard Orell, Steve Pechonis, Jacqui Wildes, Director
ABSENT; Russell Holt, Betty Kimball, Arno Masters

SECRETARY'S REPORT: Meeting was called to order at 12:05 p.m. by Dennis Cunningham, Chair. With no changes to the minutes of Oct. 28th, a motion made by Frank Corbin with a second from Richard Orell, to accept the minutes as written. All Ayes.

CHAIRMAN'S REPORT: No additional changes were recommended on the COA By-Laws—the By-Laws were redone with changes noted in blue ink. Frank Corbin moved to accept, with a second from Shirley Lauffer. All Ayes.

DIRECTOR'S REPORT: Jacqui gave the Board an update on the new building schedule. Getting contractor's to come on time causes a little delay. Well is in, septic done, and slab almost ready to be poured. N-Star has been paid \$17,250, and it is expected poles will go in within a couple of months. As of Nov. 1st, Wellfleet picks up all generated power costs which will amount to \$1700. per month. Will also cause the project to be behind in budget. \$40,000 is projected amount to be off budget by the time unexpected engineering costs come in. Jacqui spent two weeks going over budget with administrator. \$15,000 in deficit at present. McShane has agreed to hydro-seed the embankment. Frank Corbin stated if nature cooperates (no heavy rainstorms) and seed holds, this would be a much cheaper method than using erosion control fabric. This is planned for the Spring. Jacqui said landscape design still needed—Dennis Cunningham will look into getting this. Jacqui discussed the recent Forum meeting, at which she gave a presentation on the new building project. Rex Peterson gave an update on all the major projects going on in Town. Susan Williams could not attend to discuss the Outer Cape's plans, but a meeting will be re-scheduled for another time. Outer Cape needs a larger building, and possibly with a special permit--two buildings could be allowed on one lot. An article will probably be on the Town Warrant about this--Jacqui working on budget now for COA—all line items need to be justified. Transportation a serious problem—double the requests this year- a van is needed and a driver. Jacqui will include a van in her budget requests. Shirley Lauffer wanted to know why more people don't use the B-Bus—Jacqui said it just is not practical for people who are ill and frail—the bus makes frequent stops. The B-Bus is good for short hauls like shopping, etc. A "working agenda" for the new Senior Center will be dealt with at future meetings coming up – on November 25th, the Board will discuss "room use"—who will use it? Some usage for profit? Jacqui will get some info on policy used at Library and other COA'S

Meeting was adjourned at 1:10 p.m. with Adele Anderson making the motion and a second from Priscilla Jenkins. NEXT BOARD MEETING, MONDAY, NOVEMBER 25. at 12:00 NOON.

Respectfully submitted,



Priscilla Jenkins, Secretary