

COA Meeting Notes

June 12, 2018

Kevin called the meeting to order at 9:30 am. Members present: Kevin Rudden, Earl Pearlman, Mary Ann Hopkins, Peg Nogueira, Brenda Rienzo, Ann Vandersluis and Director, Amy Wilson-Kent. Carol Kotros was absent.

The Secretary and Treasurer's reports were unanimously approved. Amy gave a verbal Director's report: she has been getting quotes for roof repair, the lowest was \$150 which includes a senior center discount; she has also been getting quotes for the furnace and is leaning towards Hellen's in Uxbridge; Wayne Phipps is officially hired as van driver, his first day is today accompanied by Russ Dudley; She and Laura are in the process of setting up a program for diabetes; still having fax issues, not the machines but the lines, have to go to town hall to fax; yoga is ending, Tai Chi will probably renew, Tues a.m. exercise will be on reprise a few weeks while instructor is out; summer book club reading program for children and grandparents; enough new volunteers signed up for Panera Bread distribution; Cultural Council grant program rescheduled to Oct 11 with a special lunch planned.

Peg was at the Friends' meeting and reported that the yard sale was a success, but they need more help, meaning more muscle. Kevin said Brothers of the Brush need advance notice.

Old Business

Food Pantry—Friends' member Vivian is setting up a special nutrition shelf in the food pantry. The client letter didn't go out in June due to a mix-up with making copies, but will be distributed next month.

Wellness Fair—November 2, 2018; Amy is sending out 'save the date' reminders; Kevin has obtained a dietitian for the fair.

Van Driver—Wayne Phipps started the job today; Kevin is still trying to make contact with MetroWest to find out what kind of driver training they offer.

Senior Center Tours—Bellingham Senior Center, June 15, 2018, 10 a.m. Meet at senior center 9:30 am to carpool.

Political Campaign Policy—tabled until next meeting so Amy can find out if the town has a written policy.

COA Cookout—July 25, 2018; last year we spent \$330 from the gift account. Peg made a motion to take up to \$400 from the gift account to cover this year's expenses. Earl seconded. All approved.

New Business

Dairy Queen Fundraiser—'Reminder' it's tonight from 5-8 pm.

Potential Eagle Scout Project—Bocce Court Renovations—Scout wants to clean up bocce court, replace wood, put pavers under benches with simple landscaping. He will meet with Amy sometime next week. If the project does happen, Kevin will get a league going so the court will be in use.

Senior Cane Presentation—on June 10, 2018 Kevin attended the dance recital at Bellingham H.S. to present the cane to Georgia Deane; he explained the tradition of the Boston Post Cane to the audience.

Senior of the Year—Amy passed out the submitted nominations with voting slips for 1st and 2nd choice. One of the duo nominations received the most votes. Amy will notify the worthy recipients.

Open Forum

Brenda suggested badges for home visitors; Kevin suggested contacting the police chief to have your picture put onto a laminated card.

Kevin would like to get an architect committee meeting set up before the end of this month. Prior to this, he wants to get the well staked out (\$500) and determine where the well should be since a 100 foot circular clear zone is

required (\$1500-\$1800). Peg made a motion to use up to \$3000 from the gift account for preliminary studies prior to hiring an architect. Earl seconded. All approved. The reasoning behind using gift account money is this is a good use of memorial donations.

Next meeting July 11, 2018. Meeting adjourned 11:25 am.

Respectfully submitted.

Ann Vandersluis

Secretary