

COA Meeting Notes

June 12, 2019

Earl called the meeting to order at 10:05 am. Members present: Earl Pearlman, Carol Kotros, Mary Ann Hopkins, Brenda Rienzo, Peg Nogueira, Ann Vandersluis and Director, Amy Wilson-Kent. Kevin Rudden was absent. Present from The Friends: Diana Carter.

The Secretary and Treasurer's reports were unanimously approved. Amy gave us a written Director's report. Some highlights were: CPR training took place on May 15, 2019; Amy received permission to use the senior center state grant for the van repairs; Peterson Oil contains bio-fuel which caused the filter to clog, per Town Admin hold off paying for oil; currently we need oil, Amy is waiting for permission from town to use another oil company.

Diana gave a brief Friends' report: Progressive Yard Sale was very successful, lots of positive feedback. The next Friends' meeting is in September.

Old Business

Food Pantry—ID card system is improving; everyone had their card at the recent distribution; Janet Hubener assisted and will be able to assist at future distributions; evening distribution changed from Wednesday to Tuesday.

Architectural/Engineering—Amy, Laura and Janet Hubener met with the architect to discuss the various activities and programs the center is used for; architect suggested visiting two other centers in Erving and Holyoke MA on Friday, June 28; we will travel in the senior van; architect has presented three renderings. The \$50,000 state grant needs to be used by June 30. Some suggestions: soil testing, refinish wood floor(\$1500 quote), and repave parking lot. Amy is waiting to find out from the state if the last two items qualify under the grant. Peg made a motion to give Amy authorization to refinish the floor and repave the parking lot if the state approves using the grant for these. Carol seconded. All approved.

Mission/Vision Statement—tabled

Strategic Planning—tabled

Political Campaign Policy—tabled

COA Cookout—July 18—Peg offered to pick up burgers at Shaw's Meat Market in Woonsocket; she also offered to cook if another cook is needed; we decided on same menu as last year.

New Business

Van Update—as previously stated, okay to use senior center state grant money for van repairs; Amy coordinated with Police on van registration renewal; van passed inspection on May 28; part was ordered from dealer for buckle repair.

Fiscal Yearend Update—we are right on track; Amy performs weekly review of FY19 Municipal Budget and State Formula Grant to ensure proper spending of salaries and expenses prior to June 30 deadline.

Board Reappointments—Brenda is stepping down; Amy has an interested candidate; if they accept, she will notify BOS for their approval or further instruction.

Senior Center Tours—June 28, 2019 to Erving and Holyoke in senior van.

Friends' Requests—removable wheel stops(burms)costing between \$37 and \$70 for 27 spaces; we put on hold until we have a better idea of the parking situation with the new addition; World Ban offered new computers and Friends accepted the offer.

Senior of Year—Amy received six nominations; we discussed and voted unanimously for one worthy candidate; Amy will notify the nominator before contacting the nominee.

Open Forum

Kevin and Brenda's terms are expiring on June 30; they both need to notify the BOS of their intent.

Ann asked about a new air conditioner for the kitchen; Friends previously approved money for this; Amy said the one upstairs is very noisy and not adequate so she would like to get a new one up there, too; she will look into her discretionary fund to cover this.

Next meeting: July 10, 2019. Meeting adjourned 12:10 pm.

Respectfully submitted,

Ann Vandersluis

Secretary