

Council on Aging

Meeting Minutes

Wednesday, April 19, 2023

Those present: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Member Barbara DePalmer, Outreach Supervisor Timothy Morris, Friends President Tom Corben and Director Eleanor Davis. Member Jean Blanchard, Member Patricia Leavitt, and Member Gillian Ingram were absent.

1. Call to Order

10:25am Chairwoman Merry called meeting to order.

2. Vote to Accept March 15, 2023 Meeting Minutes

Minutes are reviewed.

Chairwoman Merry asks for a motion to accept. Titus so moves. DePalmer seconds. All in favor.

3. Financial Report

Board Members discussed remaining town funds to be used by 6.30.23 and bank accounts/income and expenses are considered to be used for outstanding expenses. Bus driver Steve Prendergast is retiring and the alternate driver Dennis Donaghue will do some of the driving at 10 hours a week. Plan is to hire another alternate.

Motion is made to accept the financial report by Johnston, DePalmer seconds. All in favor.

4. Director Report

Garden space and side yard is not named by the town for use. Future expense from CPC funds or grant. Ethics test taking is discussed. Outreach Morris spoke regarding connecting with people

Motion is made to accept the Director Report by Johnston, Titus seconds. All in favor.

Director Davis says the bus/van is in negotiations. Says the COA needs the accessible bus/van. Says cost should be approx. \$24,300 of COA share. Says will try and get additional funding from Institution for Savings.

Motion is made to change to the Accessible bus/van by Titus. Johnston seconds. All in favor and by roll call vote – DePalmer-yes; Titus-yes; Johnston-yes; Merry-yes

5. Adjourn

Chairwoman Merry asks for a motion to adjourn. Titus so moves. DePalmer seconds. All in favor.

Meeting adjourns at 11:45am.

Minutes were approved _____5/17/2023_____

Attachments

Agenda

Minutes

Director Report

Financial Report

Respectfully submitted, Member Dorothy Johnston