

Council on Aging

Meeting Minutes

Wednesday, May 17, 2023

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

1. Call to Order

10:03am Chairwoman Merry called meeting to order.

2. Approval of April Minutes

Previously reviewed.

Chairwoman Merry asks for a motion to accept. Blanchard so moves. Ingram seconds. All in favor.

3. Financial Report

Previously reviewed.

Chairwoman Merry asks for a motion to accept. Johnston so moves. Ingram seconds. All in favor.

4. Director's Report

Bus/Car_- The MVTA bus will be returned because of high mileage. Garden Project - An Engineering Study needs to be made that includes an underground irrigation system and wheelchair accessibility. Senior Farmers Market on Thursdays, July 13th to September 28th at Plantation Drive from 11-12:00 pm. Bring own bag.

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

5. Other Business

Board Member discussion on the following:

Board meetings will be videotaped beginning with next meeting. The Rowley Town Community Media depicting COA info of dates, locations, times needs updating. The first floor windows at the Annex will be installed after July 1st. COA Program schedules may need to be changed. Town work on the Annex sidewalk will start after July. COA Director Ellie Davis will help Board members complete required Ethics Test. The Selectmen and COA Director will notify Board Members when a Board Member term ends. A blood drive will be held every six months by appointment at the Rowley Congregational Church. Training session for COA Board will be in Shrewsbury, MA on June 28, 2023 from 1:30- 3:30 pm.

6. Adjourn

Chairwoman Merry asks for a motion to adjourn. Titus so moves. Johnston seconds. All in favor. Meeting adjourns at 11:10am.

Minutes approved ____June 21, 2023__

Respectfully submitted by
Jean Blanchard

Attachments

Agenda
Minutes
Director Report
Financial Report
Outreach Report