

COUNCIL ON AGING BOARD
REGULAR SESSION MEETING MINUTES
Veteran's Memorial Building, Rm 19
2900 Main Street, Millis, MA 02054
MEETING NOTES FROM September 14, 2018

CALL TO ORDER: Maria called meeting to order at 9:05

The following persons were present:, COA Director Patty Kayo, Chairman, Maria Neville, Secretary Helen Daly, Bill Brown, Brooks Corl, Chris McCaffrey, Carol LaFreniere, Bert Lannon, Lisette Walter

Motion to accept Secretary's Report as written made by Bill – second Maria – abstain Chris and Bert.

Treasurer's Report

- Vehicles supply and repairs – new brakes were put in Van #1
- All figures are on schedule at this time

HESSCO

HESSCO advised that we should go with Bay Path for cancer program

Alzheimer Walk sch'd 9/22

Call in meetings discussed – logistics to be worked out for next meeting

Outreach Report:

- Carol will try presenting a Grief Group in October – will monitor interest
- Doing Home Visits during her extra Tuesday hours but finding many people napping at that time

Director's Report:

- Bert is the only applicant to apply for the per diem driving position – will fill in for drivers not available to do their shift – he has been attending required training

Chairman's Report: - NO REPORT

Old Business

- Bookcases for the coffee room – Chris has ordered a large bookcase - \$295.00 cost – from the Mill Store – she and Jim will donate if the Friends will not cover. Carol Greco has volunteered to help Chris re-organize and sort – suggest packing up all paperbacks and magazines – Bert will take them to the VA
- Scrapbooking class will be offered after Christmas – Chris suggests mounting old photos in new albums
- Scrap metal Fund Raiser figures not yet available

New Business:

- Cultural Arts Grant must be finalized soon – discussion as to whom we should offer for entertainment for St Patty's Day? Glenshone Irish Duo suggested with Murder Mystery Tea to be offered at a Fall luncheon – both dependent on receiving the grant monies
- Capital Request Plan – Patty met with Selectmen and Mike to present her plan which includes exclusive use if Rm 5. She was asked if the COA has enough room – the answer was NO. New programs cannot be offered with our limited space
- .Going forward with request for new Community Center OR Senior Center. Would it be good to share space and have the 2 age groups interact OR just ask for Senior Center only and offer the current downstairs COA space to the Rec Dept use?
- Will probably take 10 to 15 years to see results
- JIM MCCAFFREY HAS VOLUNTEERED TO BE ON THE FUTURE COMMITTEE

Motion: Patty to research feasibility study to have a Senior Center built in Millis

- Thanksgiving luncheon – again have Bosse’s catering and ask for help from high school students. To be held on Friday 11/16 at 11:30-12:30. Patty will meet with Friends to ask for funds to pay for this.
- Brooks asked that we designate 2 parking spaces to be marked “Reserved for Meals on Wheels 10:30am to 1pm. Patty will look into the logistics with Brooks and Kathy next week and approach Mike and Selectmen. Friends have offered to pay for the signage,
- Helen raised the question about possibly sponsoring a Town Wide Yard Sale next year as Medway is doing this fall – she will contact Medway for information
- Brooks suggest putting up a covering in the new back lawn space with some tables and chairs for seniors to use for cook outs – Friends will cover the cost. Board will review the space and come up with a plan.
- Patty suggests having a special “Hot Dog Day” on a Tasty Tuesday as a change in October
- New Van – Patty received word from Linsky’s office that it has been approved – waiting for confirmation on the time line

Meeting adjourned at 10:07am

**Next COA Board Meeting: October 12, 2018
9:00 AM– VMB Room 19**