

Council on Aging

Minutes of Meeting October 12, 2021

Monthly meeting was called to order at 4:00pm, members present Chris, Jim, Pam, Sue, Sheila, Sandy, Lucinda. Absent: Scott & Rachel Gary Woodbury and John Howard were in attendance

Before the meeting started Chris explained that we would be adhering to Parliamentary Procedures for the running of the meeting.

- Review of September Minutes: Motion made and passed to accept the minutes as written Woodbury/Letendre
- Review of Treasurer's Report: Motion made and passed to accept the minutes as written Letendre/Phoenix
- Review of Director's Report: Motion made and passed to accept the minutes as written Letendre/Woodbury

OLD BUSINESS:

- Food Giveaway: 190 Recipients, last one for the year. Gary suggested getting Names, Addresses and Date of Birth for the Recipients and is Tri-Valley collecting a fee for administering the grant and we should get a copy of the grant.
- Dance: being planned by Friends Group
- Courthouse: State has it and is reviewing it and it should be in the Town Administrators hands soon
- Senior Worker Program: changes being made and implemented to make it fair to everyone
- ByLaws update: New Town Administrator should be involved, April to contact MCOA for samples, Admin and BoS should have input, needs more clarity & wording change, Town Counsel should look at it.
- Grill: Gary looking at gas line, could be some safety issues with it.

NEW BUSINESS:

- Low Impact Exercise Class: registration is down with most classes, each class needs 10 people
- People asking for more social activities: No one puts suggestions in the box, we have Bingo 27 – 30 people 2X per week. Thoughts: Monday Movie Day w/Popcorn, Tap Dance (fees outweigh benefits), Quilting Class 12 – 15 on Mondays it is free, Chess 5 people,

Pool a couple people using it, Bus Trips – given to Friends Group to plan, they need guidance, BoS to give them guidance. Friend's group having internal problems.

- WWII presentation. These are letters that were actually written during wartime.
- Book Signing & Reading Nov. 1: Anyone can come, should be a notice to say that those in attendance were not obligated to buy anything.
- Christmas Cards for Soldiers: Get information from Scott Connor (Veteran's Agent) April needs to be in control, Legion also doing one
- School/68: Gary looking into it, 169 in Charlton makes numbers and letters
- Green Meadows Cannabis: wants to make a presentation and talk to Bos. It is against Fed law. Motion made and approved to hold off on the presentation or any involvement at this time

Woodbury/Phoenix

April mentioned the flyers from the Library getting out of control on the bulletin board, we agreed that a policy should be made so people cannot just put anything on it. Any request need to go to the Director and should be only in house stuff on the bulletin board.

April having a few problems with the Friend's group but is standing her ground.

Motion made to adjourn the meeting, passed

Letendre/Phoenix