

COUNCIL ON AGING
BOARD OF DIRECTORS' MEETING
FEBRUARY 28, 2022

PRESENT: JANICE ASH, SIOBAHN BOHNSON, KATHY CASEY, DAVID FEMIA, BARBARA MARD, THOMAS MULLINS AND LISA CLARK VIKLUND; ABSENT: BARBARA DESCHENES.

THE MEETING WAS CALLED TO ORDER AT 2:34 P.M. BY CHAIRMAN FEMIA.

THE MINUTES OF THE PREVIOUS MEETINGS WERE APPROVED WITH MINOR CORRECTIONS TO THE MINUTES OF THE LAST MEETING.

1. LISA STARTED THE MEETING BY ASKING FOR VOLUNTEERS FROM THE BOARD TO ATTEND THE SELECTMEN'S MEETING ON MARCH 2 AT 6:00 PM . THIS WAS TO SUPPORT HER REQUEST FOR THE HIRING OF A PART TIME CHEF FOR LUNCHES AT OUR SENIOR CENTER. THE TOWN ADMINISTRATOR HAD SUGGESTED THAT SHE ASK THE BOARD TO PUT THE ARTICLE FOR FUNDING ON THE ANNUAL TOWN MEETING WARRANT. THE FRIENDS OF COA HAVE COMMITTED TO SEED MONEY TO START AND LISA WILL CHECK TO SEE IF ANY SUPPLEMENTAL FUNDING CAN BE OBTAINED VIA A WALMART GRANT. IF APPROVED, THE SALARY WILL COME FROM THE GENERAL FUND DIRECTLY TO THE COA BUDGET.
2. THE BOCCIE COURT IS STILL A POTENTIAL REALITY AND WE'RE STILL WAITING FOR A GROUP THAT WILL DO IT. THE COA FRIENDS WILL PAY FOR IT.
3. SNOWMOBILES ARE A PROBLEM AS THEY ARE ILLEGALLY USING OUR PROPERTY.
4. ONE HUNDRED BAGS WILL BE AVAILABLE FOR THE WINTER WARMER GRAB AND GO DRIVE THRU AT 1:30 ON MARCH 1. RECIPIENTS MUST BE SEATED IN THE VEHICLE TO QUALIFY AND LIMITED TO THE FIRST 100 PEOPLE ONLY.
5. MEALS ON WHEELS DRIVERS ARE NEEDED WITH A STRATEGIC PLAN IN THE WORKS FOR 2022-2025 WITH MINOR CHANGES FROM THE PREVIOUS ON; RENTAL AGREEMENT FORMS ARE IN IT.
6. DEMENTIA FRIENDLY PROGRAM/COMMUNITY WILL BE A PROJECT TO ACHIEVE.
7. FRIENDS OF COA BROCHURE WAS REVIEWED AND APPEARS TO BE EXCELLENT.
8. LOGOS OF OTHER SENIOR CENTERS WERE REVIEWED AND THE QUESTION REMAINS WHETHER IT IS NEEDED HERE.
9. TOWN MEETING IS MAY 16 WITH A POTENTIAL INFORMATIONAL MEETING ON MAY 5 AND NOTICES WILL BE SENT OUT ON THE LIGHT BILLS.
10. NEW IDEAS FOR PROGRAMS AT OUR CENTER WILL BE ENTERTAINED AT FUTURE MEETINGS.

THE NEXT MEETING IS SCHEDULED FOR MARCH 28 AT 2:00 AT THE SENIOR CENTER.

THE MEETING ADJOURNED AT 3:41 UPON MOTION OF SIOBAHN BOHNSON WITH A SECOND BY KATHY CASEY.

RESPECTFULLY SUBMITTED,
THOMAS F. MULLINS

TFM/bmd
approved March 28, 2022

