

Council On Aging Board

April 6, 2016

Meeting opened at 1:40 p.m.

Members Present: Amy Howell, Michelle Foley, David Ketchum

Invited Guests: Town Manager, David Panagore; DPW Director, Rich Waldo; Deputy DPW Director, Eric Larson

Staff Present: COA Director, Chris Hottle, Maureen Hurst, Andrea Lavenets, Pat Medina

Motion made by M. Foley to approve the minutes of March 9, 2016. Said motion seconded by A. Howell. Minutes approved as written. Vote was unanimous.

Public Speak: none

Director's Report:

- An LGBT event / gathering will be scheduled for June. Date and time to be determined. Said event will include Line Dancing which will include instructors.
- The annual luncheon to honor volunteers will be held on Thursday, April 28, 2016 at noon here at the COA. Please RSVP with Maureen at 508-487-7080 by Friday, April 22.
- "Live Your Life Well" is the theme for this year's annual Health Fair being held on Thursday, May 26, 2016.

Old Business:

Roof: This session involved in-depth discussion with Rich Waldo and Eric Larson and with Town Manager, David Panagore. Once the true condition of the roof was realized, it involved three phases of correction. The major issue was the asphalt roof flashing being installed with only 2 to 3 inches instead of 6 to 8 inches. The roof vents are now being worked on and the existing leaks should be taken care of sometime during May. The gym roof will have to be totally replaced. The first group of installers are no longer working with VMCC.

New Business:

- The Provincetown Housing Playbook was discussed with some major highlights being explained by the Town Manager. Copies of this playbook were handed out. The contents are very interesting and well worth the read.

Our next meeting will be Wednesday, May 4, 2016 at 1:30 p.m. Motion to adjourn at 3:10 p.m. by A. Howell. Motion seconded by M. Foley. Vote was unanimous.

Respectfully Submitted,


David Ketchum, Vice Chair