

## COUNCIL ON AGING BOARD

July 11, 2018

Meeting opened at 1:45pm

Members present: David Ketchum, Penny Sutter, Chris Asselin and Amy Howell

Staff present: Chris Hottle

Motion was made by Penny to approve minutes from June 6, 2018 as amended. Motion seconded by Chris. Vote to approve the minutes was unanimous.

Directors Report:

- Wednesday Lunch Program
  1. Lunch Bunch program continues to grow with 56 attendees, largest group yet.
  2. Meal Coordinator, Nancy Dooley will be on Medical leave mid-September through October. Rick Shaw Program Coordinator will attend "Serve Safe" class and has agreed to fill in as Meal Coordinator .
  3. DPW will be doing hood work September to October
- Assistive listening devices approved. \$1200 worth of equipment from MCOA with 25% discount. Equipment funded by Friends COA that included pocket talkers, portable system etc. Equipment inservice to staff and members to be held in September.
- Parking: Seniors not able to attend programs due to lack of parking. Laminated signs to be put out by Parking Department explaining parking limitations during hours of operation.
- July 4<sup>th</sup> with senior of the year Hilde parade was a success. The luncheon for her will be scheduled early fall.
- Annual Police cookout scheduled July 19<sup>th</sup> with 60+ seniors signed up to attend.

Old Business:

- Outdoor use on hold due to solar panel installs. To be discussed at future meeting.  
Note: Placement of transformer is still a concern to the Board.
- Herring Cove event scheduled August 22, 2018 at 5pm.

New Business::

- Age Friendly/ Dementia Friendly grant approved. Chris Hottle to present to Select Board.
- Chris Hottle nominated for COA Director of the year by COAST to MCOA.

Next meeting will be held September 5, 2018 at 1:30pm. Motion made by Penny to adjourn at 3:05pm. Motion seconded by Chris. Vote was unanimous.

Respectfully submitted,

Amy Howell