

COUNCIL ON AGING BOARD

April 3, 2019

Meeting opened at 1:35pm

Members present: David Ketchum, Penny Sutter, Julie Knapp, Deb Meadows and Chris Asselin

Staff present: Chris Hottle

Public comment: None

Motion made by Penny to approve minutes from March 6, 2019. Motion seconded by Julie.

Vote to approve the minutes 4-0-1.

Director's Report:

- Town Meeting as related to COA:
 1. Van passed through CIP fund. Retiring Toyota Sienna and replacing with Ford Transit 150 which will meet safety and accessibility needs with running boards, medium roof etc. Expected delivery July 2019. This vehicle will be used for medical trips and as a backup to white bus.
 2. Building maintenance at VMCC to include prep and exterior painting and replacement of flat roof.
- Delivery of white bus with wheel chair lift funded by CCRTA scheduled for July 2019.
- Alternate Board Member, Gladys Johnstone stepping down.
- Miriam Stubbs to receive Boston Post Cane this Friday.
- Senior of the Year nominations due by this Friday
- Program updates: Music Salon to have presentation by D. Multer on April 10th. April is Poetry month and April 11th Hilde Olsen will facilitate a multi-media presentation. Art Show scheduled for May 2nd from 4-6 featuring the creative arts classes.
- VMCC parking issued to be discussed at a meeting next week.

Old Business:

- Rebranding discussed. Logo needed.
- Acknowledgement of bequests tabled to future meeting
- Building update: solar panel application, transformer location and the impact it will have on programs and staff.

New Business:

- Kitchen equipment needs reviewed.

Next meeting will be held May 1, 2019 at 1:30pm. Motion made by Penny to adjourn at 3:06pm. Seconded by Deb. Vote to adjourn was unanimous.

Respectfully submitted,

Chris Asselin Clerk