

Council on Aging Board Meeting Minutes
Tuesday, March 2, 2010

PRESENT: A. Baranick, E. Bouldry, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy, J. Walsh, P. McChesney
STAFF: J. Claypoole
GUEST: J. Panek, P. Jones, F. Bacher, C. Haddleton

Meeting called to order at 11:05 AM.

Minutes of February meeting reviewed. A motion to accept made by J. Hemstreet and seconded by P. McChesney. The motion passed unanimously.

The Treasurer's report was presented by A. Baranick. J. Walsh made a motion to accept the report. The motion was seconded by B. Murphy. The motion passed unanimously.

Old Business:

- **Friends of the COA:** J. Panek, President, filed articles of incorporation with the Commonwealth. IRS gave EIN to open bank account. Next will be 501(c)3 status paperwork. J. Panek requested some suggestions as to what the COA Board wants the Friends to accomplish.
- **New Activities:** were listed in the March newsletter. One person interested in Bowling, three in Texas Hold'em, and no indication of interest in Mah Jong. A walking tour led possibly by S. Hughes will be investigated and Bocce Ball will resume in April.

New Business:

- **COA Programs at CCC:** Selectmen and Town Administrator acknowledged receipt of COA letter regarding CDC space in Caryl Community Center. B. Hagan shared map of Dover indicating town space available. Discussion followed on possible sites for a senior center.
- **Visitors from Dover Historical Society:** Discussed a possible partnership with COA and Historical Society at Old Home Day in October 2010. F Bacher is working on a Trolley Tour of Dover or Walking Tours for Old Home Day, as well as other projects to talk with long time residents of Dover to preserve their memories of the Town. The Board invited the Historical Society to speak at the September luncheon. Ideas will be reviewed by Board on how to collaborate with the Historical Society and then COA staff will contact them.
- **COA Signs:** B. Murphy discussed her exchange of emails with J. Cooney, Asst. Director of Parks, regarding signs on Town Common. A small sandwich board is not feasible following their guidelines, so more printed material will be utilized.

Ongoing Business

- **Chairperson** – had no new items to report.

- **Building Committee** – Building Committee is not meeting at this time. J. Claypoole met with K. Warnick and D. Ramsay and prioritized items in the building for maintenance: kitchen, accessible bathrooms, running water. Approximately \$20,000 maintenance budget is proposed for next year to update and maintain building for use by COA and other tenants/users.
- **Travel Committee:** The Committee is meeting with Sherborn today at 1:30PM.
- **Director's Report:**
 - Bay Path Grant will fund “Food for Life Program”, cosponsored with Sherborn & Holliston COAs at Holliston. Classes will be comprised of 4 sessions on Tuesdays in May from 11:00AM – 1:00PM.
 - Dover Library Trustees are hosting focus groups to seek input on long range planning and future goals for the library. The Senior focus group is on Thursday, March 11th from 11AM to 12:30PM.
 - NewBridge on the Charles Art tour leaves Medfield at 10AM for Dedham on March 4th.
 - St. Patrick's Day Lunch – 50 people signed up for corned beef and cabbage, with entertainment by Kathy Weld.

- **Board Member Items:**
 - J. Gavrilles reported Boy Scouts will assist seniors one day a month at the Recycling Center.
 - B. Murphy reported on several items:
 - Tour of Metro West Press was postponed.
 - The Board has been invited to attend the one year celebration of the Agawam COA building and the 25th anniversary of their Friends groups in May. Details to follow.
 - Spoke to D. Tiberi, Deputy Fire Chief, who will ask the Fire Chief & Board of Fire Engineers if seniors may use the Pool Table.
 - Police Officer H. Grabert is willing to meet with seniors who use the gym to assess their programs.

Meeting adjourned at 1:00PM. Motion: J. Walsh; second: B. Murphy. Motion passed unanimously.

Respectfully submitted;

B. Murphy
Acting Secretary