

Council on Aging Board Meeting Minutes
Tuesday, July 5, 2011

PRESENT: A. Baranick, E. Bouldry, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy,
P. McChesney
Secretary, S. Sheridan
STAFF: J. Claypoole

Meeting called to order at 11:00AM

- A motion to accept June's minutes made by B. Murphy and seconded by A. Baranick. All in favor.
- A. Baranick reported all municipal funds spent for FY2011. No written report this month. A written Treasurer's report will be given in September.

Old Business

- **COA Van** – B. Hagan reported that the Friends reported to the Selectmen that the COA would be looking into a van in the near future.
- **Senior Center** – B. Hagan reported there was a meeting with D. Ramsey, P. Luttazi, B. Murphy and herself on regarding a perc test at the Heard property. A test hole was dug on Wednesday and they will need five or six more.

New Business

- **Election of Officers**– A. Baranick nominated B. Hagan for another term as COA Chair, seconded by P. McChesney. All in favor. B. Murphy nominated A. Baranick as Treasurer; seconded by P. McChesney. All in favor. Nomination for Vice-Chair tabled until September. The Secretary position will be on a rotating basis for the near future.
- **New Board Members** – Maureen Dilg has been appointed by the Selectmen to the COA Board.
- **The Board** would like to thank J. Walsh for his many years of service on the COA Board. Mr. Walsh served as Vice-Chair for the past 3 years and was dedicated to the mission of the COA.

Ongoing Business

- **Chair** – No report this month.
- **CMAC** – No report this month. The Board is looking for a member to represent CMAC for the COA.
- **Travel Committee Report** –J. Gavrilles reports that trip to Lake Winnepausekee with Holliston and Sherborn is August 28th. A Duck Tour trip in Boston was suggested. J. Claypoole reported that August 4th is a tentative date for the Annual Powisset Picnic with Sherborn and that a Peabody Essex trip is still being organized for Fall.
- **Director's Report** – J. Claypoole reported:
 - The COA is waiting to hear from Bay Path regarding four grants that were submitted.
 - Formula Grant is set at \$6.25 per elder.
 - The Annual Report data is being compiled.
 - The summer office and event schedule is in effect. Town Hall closes at noon on Fridays and there is no Luncheon, Board Meeting, Blood Pressure or Tea in August.
 - A certificate was awarded to Arch Lade who turned 99 at June's Senior Coffee. The certificate was presented by Joe Melican, Selectman.

- Joan Stapleton has been providing the local newspapers with COA events monthly. J. Claypoole has also submitted information to DoverPatch.com.
 - Yoga will be held at the Town Library for July as no air conditioning in Caryl. All ages are welcome.
 - Mailing List will be updated by S. Sheridan; B. Hagan will assist.
- **Board Member Items –**
- A. Baranick reported that Dr. Joseph, speaker from last month, appreciated opportunity to share information and purchase of book for COA Library.
- B. Murphy reported on the following:**
- Discussed articles in the Dover/Sherborn press regarding formation of Friends group.
 - The Lawn Garden Party was a big success. All enjoyed event.
 - Discussed having New Pond at one of our lunches.
- **Friends of COA Report—**
- J. Claypoole stated that Newsletter has space for article or information for Friends events. Submit by August 1st for September newsletter.

A motion to adjourn at 12:22PM was made by P. McChesney and seconded by B. Murphy.
All in favor,

Respectfully submitted,

S. Sheridan, Secretary