

Council on Aging Board Meeting Minutes
Tuesday, July 3, 2012

PRESENT: A. Baranick, J. Gavrilles, B. Hagan, J. Hemstreet, B. Murphy, L. Theodos
ABSENT: E. Bouldry, M. Dilg, C. Groman, P. McChesney
STAFF: J. Claypoole.
GUESTS: Justine Kent-Uritam

Meeting called to order at 11:05 AM

A motion to accept the June minutes was made by B. Murphy and seconded by J. Gavrilles. The motion passed unanimously.

A. motion to accept the Treasurer's Report was made by J. Hemstreet and seconded by B. Murphy. The motion passed unanimously.

Old Business

Senior Center

- Copies of the following articles were distributed to the board and guest:
“Momentum gathers for senior center in Dover” reprinted from the Boston Globe
and “Dover seniors assess their needs” reprinted from the Wicked Local Dover site.

- An additional forum on the Senior Center will be scheduled during evening hours. B. Hagan outlined the next steps in the process for our Senior Center as follows: conduct a feasibility study (article for warrant), select an architect with the Selectmen and request for quotes, and then the Selectman assume responsibility for continuing the process. B. Hagan asked Treasurer Gerry Lane to estimate the cost of the Center to a current Dover home owner with a current real estate tax bill of \$10,000. Assuming a 2 million dollar “loan” at 3% interest, the additional cost was estimated to be \$65 per year.

- Justine Kent-Uritam shared her thoughts on the Senior Center. She felt with the proposed Rail Trail and playing fields requests coming to town meeting, the seniors would be advised to consider the town garage on Whiting Road. The Board was not in agreement with these thoughts.

Van Update

- A meeting was held with the MWTRA to clarify the process forward for obtaining a van. D. Ramsay, J. Melican and. M. Dilg attended. D. Ramsey will seek some additional information.

Newsletter

- J. Claypoole reported that Cpi Publishers wants to charge \$2,500 per year to publish the newsletter as is not generating enough ads. Currently have 3 ads in newsletter. J. Claypoole and newsletter editor S. Sheridan met with Senior News Publications regarding printing of newsletter at no cost to COA as will generate ad sales. SNP is working with other COAs and at least six have switched from Cpi to SNP in the past month. Reviewed contract with Board. Motion was made by L. Theodos to sign contract with new vendor for publication of newsletter. Second by A. Baranick. Passed unanimously.

New Business

New Board Members

- The board discussed finding new members for the board. Several names were mentioned and the suggestion was made to invite potential members to our next meeting.

OnGoing Business

Director's Report:

- J. Claypoole reported all Yoga grant funds spent. Art grant still continuing.
- The piano cover was installed this morning, July 3rd. The stool is still missing and the Police will be contacted.
- Reviewed our events: the successful lawn party and the Rockport trip.
- Picnic at Powisset Farm scheduled for Friday, August 3rd.
- Statistics for June calls and contacts at COA Office: 142 seniors and caregivers, 73 organizations/professionals, and over 70 visits by C. Sheridan.

The Board noted Janet's picture was in the local papers twice for Lifetime Learning program.

The Board thanked Barbara Murphy for hosting the Lawn Party on a very hot day.

There were no CMAC, or Travel or Friends Committee Reports.

There were no Board Member items other than mentioned above.

There were no Citizen Comments other than mentioned above.

L. Theodos made a motion to adjourn. The motion was seconded by B. Murphy and passed unanimously. The meeting was adjourned at 12:10PM.

Respectfully submitted,

Jane Hemstreet
Acting Secretary