

Council on Aging Board Meeting Minutes Tuesday, November 5, 2013

PRESENT: A. Baranick, C. Groman, M. Dilg, B. Hagan, B. Murphy, L. Theodos, G. Thisse,
A. Boyce

STAFF: C. Sheridan

GUEST: Jim Dawley, Selectman; M. Schmid; C. Johnston

Meeting called to order at 10:00AM

- A motion to accept the minutes of October 1st was made by L. Theodos and seconded by A. Baranick. All in favor.
- A motion to accept the Treasurer's report was made by L. Theodos and seconded by A. Boyce. All in favor.

Old Business

- **Van Update** – M. Dilg reported that the Highway Dept. personnel will not drive the van. MWRTA meeting to discuss recruiting two drivers was postponed.
- **Capital Budget Items** – J. Dawley reported restrooms are now an item on the 2014 budget. Status of air conditioning for the Blue Room is unknown at this time. Rear door stairs are not an item on the 2014 Budget. A question on a revolving fund was raised and J. Dawley stated it requires a special warrant at Town Meeting.
- **COA Open House** - Is scheduled for November 14th at 10:00AM following Coffee with Selectman J. Dawley at 9:30AM. A menu was discussed based on delivery of bagels.
- **Senior Property Tax Work Off Program** – received more applications than there are positions. M.Dilg, L.Theodos and J. Walsh will set up a time to review the applications.

New Business

- **COA Budget FY2015** is on hold. A special board meeting is scheduled for Nov 19th at 10:00AM to discuss the FY2015 Budget which is due the 21st to the Selectmen.
- **COA Logo** – B. Hagan reported that a DSHS student is working with N. Simms to create new logo for COA. If Board has any input, please inform N.Simms or J. Claypoole.

Ongoing Business

- **Chairperson Report** –B. Hagan reported that S. Sheridan returned to work from medical leave on Monday Nov 4th for regular duty. N. Simms is working on recruiting greeters. She also reported that C. Johnston is willing to serve on the COA Board. Board members agreed and B. Hagan will send letter to recommend this appointment to the Selectmen.
- **Director's Report** – No Report
- **CMAC** – No report
- **Travel Committee** – In the Mood Trip on Nov 21st is sold out. No Sherborn interest in Festival of the Trees, but informal gathering of Dover seniors followed by lunch at the Sherborn Inn is a suggestion.
- **Bay Path** – G. Thisse reported that the Annual Meeting was held last week. He is on the Nominating Committee. A discussion held on Bay Path & Hessco service areas.
- **Board Member Items** – C Groman is updating email addresses of seniors. She suggested that IT Dept, B. Clark, should come to next board meeting to explain the new My Senior Center system. M. Schmid reported he talked with B. Clark, who will oversee the new program for two weeks inputting and working with J. Claypoole. C. Groman reported that the new Zumba Gold class is great fun and excellent exercise with a well-trained, terrific instructor. G. Thisse reported that 20-30 DSHS boys had pizza lunch at the COA Office in October, followed by Fall Yard Clean Up for seniors.

- **Friends of the COA** – M. Dilg reported that 61 people attended the Jazz Brunch at The Sherborn Inn.
- **Citizen Comments** – No Report.

A motion to adjourn was made by B. Murphy at 10:35AM and seconded by L. Theodos. All in favor.

Respectfully submitted,
Barbara Murphy, Acting Secretary