

Dover Council on Aging Board Minutes Tuesday, April 7, 2015

PRESENT: B. Hagan, J. Connolly, M. Dilg, B. Murphy, L. Theodos, G. Thisse

STAFF: J. Claypoole

GUESTS: J. Dawley, Selectman/COA Liaison; C. Jackman, M. Schmid, Springdale Study Committee

Meeting called to order at 10:05 a.m.

- A motion to accept the amended March 3, 2015 Board Minutes was made by J. Connolly and seconded by L. Theodos. All in favor.
- The April 1, 2015 Treasurer's Report was distributed which also included February and March's information. A motion to accept the March 2015 Treasurer's Report was made by B. Murphy and seconded by J. Connolly. All in favor. J. Claypoole reviewed the COA Revolving Fund - Activities/Transportation FY 2015 and FY 15 Formula Grant.

Old Business

- COA Senior Bus - J. Claypoole distributed the bus flyer and a copy of the article that appeared in the Dover-Sherborn Press. Discussion took place on current usage and how to make the bus more visible to Dover seniors. It was suggested to place information on the first page of the town's website, include the bus flyer in the COA newsletter, contact the Dover-Sherborn Hometown Weekly which all residents receive and have the bus parked for a few hours each day at a prominent location downtown where people passing by can see it. J. Connolly also requested that we ask for senior email addresses on the first page of the town's website.
- Springdale Study Committee - J. Connolly reported the next full meeting on the Springdale Study Committee will take place on May 28. The first meeting of the Senior Uses Sub-Committee was well attended and discussed were the following items: the use of the house as a Senior Center, senior housing and cluster development. She has received feedback that if the house was used as a Senior Center it must be totally handicapped accessible and this is not feasible. J. Dawley stated the town is committed to investing in the Community Center and a Senior Center would be a different investment.

New Business

- CCC Toilet Room Renovation Study – In order to clear up any confusion, K. Weld, Chairman of CMAC, provided the COA Board with the CCC Toilet Room Renovation Study which includes the architect's report and drawings. She also provided a flyer which gives details on two informational meetings that will take place on April 28th and 29th to discuss Town Warrant Article 11 - Restroom Refurbishment.

This was the first time the Board has seen these architectural drawings. The drawings provided to J. Claypoole by D. Ramsay in June 2014 and discussed with the COA Board at their July 1, 2014 meeting clearly shows an area for a Family Unisex bathroom in the location of the current COA storage room. In the present drawings, this space has been designated as Building Storage. Discussion took place on this change. It was decided to ask if this could be a shared space for the storage of COA medical equipment. Also brought up by M. Dilg is the lack of communication between the COA Board and CMAC. This is an area of concern which must be addressed.

Ongoing Business

- Chairperson's Report - No report.
- Director's Report - J. Claypoole reported on the following:

Bench Outside CCC Front Entrance - The bench built by the Boy Scouts, as an Eagle Project, which is located outside the front entrance of the CCC should be removed because it has been damaged by a snowplow. Earlier in the day, J. Dawley requested D. Ramsay have the bench removed.

TRIAD Program - The TRIAD program is partnering with the Norfolk County Sheriff's Office. At our May 12th luncheon, a Postal Inspector will be the speaker and will provide information on mail fraud. There is a TRIAD meeting on May 4th and a June 18th meeting to discuss the Yellow Dot Program.

Podiatrist - Dr. Douglas John is our new podiatrist and will begin on May 11th.

Lunches - March luncheons were well attended. The March 17th Community lunch at the Dover Church had over 30 attendees. Church representatives met and decided not to hold lunches on the 3rd Tuesday in the months of July and August. Circle of Friends Lunches at Grace Church continue through Summer are open to all. Brown Bag lunches have begun on the months that have a 5th Tuesday. The next Brown Bag lunch will be in June. The April 14th luncheon will have speakers from Mary Ann Morse Health Center and Always Best Care Senior Services with entertainment by an "Elvis" impersonator.

Coffee with Selectman James Dawley - Coffee with Selectman James Dawley will take place on Thursday, April 16th.

Spring Yard Clean Up – The Spring yard clean up by the Boy Scouts will occur this weekend. COA Volunteer Coordinator is overseeing this program.

- Travel Committee - A tour of Heritage Gardens in Sandwich is being planned for June and Tanglewood in August.
- BayPath Report - No report.
- Board Member Items - B. Murphy reported Bocce will begin the third Friday in April.

- Friends of the COA - M. Dilg reported the Friends have agreed to purchase a freezer for the COA. The Friends is also discussing purchasing 2 plaques, In Memory and In Appreciation, to be placed on either the wall outside COA Room 116 or in the Blue Room. Both B. Hagan and J. Claypoole prefer the plaques be placed outside COA Room 116. Lifetime Learning registrations are being received.
- **Citizen Comments** - M. Schmid mentioned that Shredding Day is June 6th at the Transfer Station and Hazardous Waste Day is this weekend in Medfield.

J. Dawley stated he escalated the bathroom renovations from FY 2019 to FY 2016 due to our request. Does he have the backing of this board? All board members agreed the bathrooms need to be renovated but were concerned with the cost that seemed out of proportion to the renovations required and the impact on our real estate taxes. Discussion then took place. J. Dawley answered all questions and said the cost of the bathroom renovations would be paid from free cash. There should be little or no impact on our real estate taxes. A motion was made for the COA to support the bathroom renovations by G. Thisse and seconded by J. Connolly. All in favor.

Adjourn

A motion to adjourn was made by L. Theodos at 12:00 p.m. and seconded by J. Connolly. All in favor.

Respectfully submitted,

Maureen Dilg
Secretary