

Dover Council on Aging Board Minutes
Tuesday, September 6, 2016

PRESENT: J. Connolly, M. Dilg, B. Hagan, C. Johnston, G. Thisse
Staff: J. Claypoole
Guests: G. Clarke, R. Cocks, Rev. P. DiSanto, M. Schmid, G. Wise

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

Secretary's Report

A motion to accept the June 7, 2016 Board Minutes was made by C. Johnston and seconded by M. Dilg. All in favor.

Treasurer's Report

- FY 2016 -- The June 30, 2016 Treasurer's Report was distributed. The balance was \$0.00. A motion to accept the June 30, 2016 Treasurer's Report was made by C. Johnston and seconded by J. Connolly. All in favor. J. Claypoole reviewed the following reports: COA Revolving Fund-Activities/Transportation FY 2016 through June 30, 2016 and FY16 Formula Grant.
- FY 2017 -- The September 6, 2016 Treasurer's Report was distributed. The balance was \$29,877.15. A motion to accept the September 6, 2016 Treasurer's Report was made by C. Johnston and seconded by M. Dilg. All in favor. J. Claypoole reviewed the following reports: COA Revolving Fund-Activities/Transportation FY 2017 through July 27, 2016 and Funding FY 17 and FY 16.

Old Business

- Caryl Renovation – J. Claypoole reported the Caryl Community Center ("CCC") bathroom renovations demolition stage has been completed. Flooring has been poured and studs are in place. The bathroom area is walled off in the hallway to prevent dust from spreading. The renovations should be completed by the end of November. The renovations in Room 108 should be completed in September. M. Dilg requested new lights in Room 108 as part of K. Warnick's maintenance budget for the CCC.
- COA Senior Bus – J. Claypoole reported the bus is not being used very much partially due to limited COA programs this summer. People are not calling to schedule their medical appointments. Per D. Ramsay, the MWRTA has requested a meeting be held next week in their offices with D. Ramsay, C. Hughes, and J. Claypoole in attendance. M. Dilg requested that she would also like to attend. Discussion took place on what appears to

be a complete disconnect between the town, Board and MWRTA. M. Schmid suggested a sub-committee be set up to discuss this disconnect and what can be done about it. The Board should take a pro-active stance. There are many active seniors in town and we should reach out to them and share with them the Board's ideas. A motion to set up a sub-committee on transportation was made by J. Connolly and seconded by G. Thisse. All in favor. G. Thisse suggested exploring the idea that other adjacent town's COA vans can cross the town line and pick up Dover seniors.

New Business

- Formula Grant FY 2017 – J. Claypoole reported the Formula Grant has increased to \$10 per elder to a total of \$11,460.00. The FY 2017 Formula Grant budget was reviewed by the Board. It will need to be approved by the Selectmen. A motion to accept the FY2017 Formula Grant was made by C. Johnston and seconded by M. Dilg. All in favor.
- Outreach Letter – Discussion took place on the Outreach letter. It was decided to eliminate the section asking for email addresses and to add a sentence about the COA van being available for seniors. It was also suggested to include a flyer with information on the van. The motion to approve this letter will be deferred to our October Board meeting at which time we should have more information regarding the outcome of the meeting with the MWRTA.
- Open Board Positions – M. Dilg nominated Robert Cocks to be a full member of the Council on Aging Board. Discussion took place on this nomination. A motion was made by M. Dilg to appoint Robert Cocks to the Council on Aging Board as a full member and seconded by C. Johnston. All in favor. M. Dilg nominated Gerry Wise to be an Associate Member of the Council on Aging Board. Discussion took place on this nomination. A motion was made by M. Dilg to appoint Gerry Wise to be an Associate Member of the Council on Aging Board and seconded by C. Johnston. All in favor. G. Thisse nominated Pastor Peter DiSanto to be a full member of the Council on Aging Board. Discussion took place on this nomination. A motion was made by G. Thisse to appoint Rev. Peter DiSanto to be a full member of the Council on Aging Board and seconded by M. Dilg. All in favor.

Ongoing Business

- Chairperson's Report – B. Hagan reminded the Board of the Special Election on September 20 regarding the Minuteman Vocational School.
- Director's Report – J. Claypoole reported that a Volunteer Coordinator, Andria DeSimone, has been hired. She will start this Thursday, September 8, provided the Selectmen, at their Board meeting tomorrow, approve her status as a Special Employee. She will work Tuesdays and Thursdays. Yoga and Meditation classes will resume in

October. A six week chair yoga class on Mondays will begin in mid-October. The Strength and Stability class has started at the CCC. Chi Gong has moved to Town Hall. We wish to thank the American Legion for sharing their air conditioned space with us this past summer. Lunches will be hosted at the CCC and the September luncheon will feature the Lifetime Learning ukulele players. Discussion took place on having a morning coffee with Rep. Denise Garlick, Selectman or Police Chief McGowan. M. Schmid suggested contacting the Massachusetts Planning Office to share statistics on where seniors are heading especially in Dover.

- Travel Committee Report – C. Johnston outlined the following planned trips: Montreal, Norwood Theatre, Friesians of Majesty in Vermont, North Shore Music Theatre, Peabody Essex Museum, Glass Flowers Exhibit at Harvard Museum, Festival of Trees at Elm Bank and Colonel Blackinton Inn in Attleboro. Transportation is subsidized by the Friends of the Dover Council on Aging.
- Bay Path Report – G. Thisse reported Bay Path’s Annual Meeting will be held in October.
- Board Member Items – Board members were asked to bring back to October’s Board meeting a suggestion of 2 names that (only one of which) will be placed above the display of pictures on the hallway wall outside of the Council on Aging room in the CCC. M. Dilg has recommended “Time Travelers” and “A Touch of Pride”. M. Dilg passed around the pictures that will be placed on the wall.
- Friends of COA – The Friends of the COA have requested that an Assisted Emergency Defibrillator be installed in the Council on Aging room at the CCC. This item should be placed on K. Warnick’s September maintenance list.
- Citizen Comments – There were no citizen comments.

Adjourn

A motion to adjourn was made by G. Thisse at 12:10 p.m. and seconded by J. Connolly. All in favor.

Respectfully submitted,

Maureen Dilg
Secretary