

COUNCIL ON AGING BOARD MEETING – February 8, 2007

Present: Gerry Brennan, Greg Howe, Ilene Charles, Paul Mendes,
Florence

Alexander, Valerie Carrano

Others: Vern Wilson, Friends

Meeting called to order by Chair at 3:00p.m. **Minutes** from the January 11th meeting were accepted with changes.

Director's Report:

- As Val has missed a few Board meetings, she agrees with the Board that she as that the meeting be changed if she can't make it.
- Won't be here for next Board meeting – changed to March 1.
- Austin Knight thanked the Board for the questions brought to the town manager's candidates' screening board. He also requested that the candidates for selectmen positions come for a debate at the COA. Discussion followed and the Board decided to invite the candidates to come and speak for 5 minutes each. We will combine this event with the Pre-Town-Meeting event. Limited number of speakers, i.e., FinCom Chair. Val will check out Warrant to see if anything on it is relevant to seniors. Date will be March 29 – noon to 1:30p.m. Need to have a good turn out, as lately it's been sparse. Maureen will do food, Gerry will invite.
- No one interested in attending Legislative Luncheon.
- Doug Johnston announced Town Meeting to be April third or forth. The COA website has been updated and there should be a new town calendar updated once a month. Maureen will maintain.
- Would like to run the program "Shifting Gears" in conjunction with the Truro COA.

Friends: Annual appeal \$4,987. Classes have generated \$262 so far.

SALT/TRIAD: Greg reported that a letter has gone out from Truro/Provincetown SALT Council to all businesses in both towns requesting money for printing the survival kits created by the Council.

Elderly Liaison: Paul spoke with Chief Tobias who wants Jodi, Carrie and Rachel to work together to bring presentations to the Wednesday luncheons, i.e., phone scams, personal safety. They will do 2 per month in March and April.

- Benjamin will bring up the PPD's possible grant for paying for the File-of-Life kits at the next PPA meeting. Paul to follow up.
- Paul to bring the kits over to the PPD.

Old Business: Getting ready for Year Rounders' Festival – March 10th
Greg and Gerry to pick up COA supplies March 9th and bring to town hall.
Gerry to make COA poster.

New Business: March

10 – Year Rounders' Festival

29 – Meet the Candidates/Pre-Town Meeting Discussion

There being no further business the meeting was adjourned at 4:15pm. **The next meeting will be held on March 1st at 3:00p.m. in room #10 of the Grace Gouveia Bldg.**

Respectfully submitted, Gerry Brennan, Temporary Recording Secretary