

Council on Aging

Board Meeting October 13, 2005

Present: Gerry Brennan, Chair, Florence Alexander, Ilene Charles, Greg Howe

Others: Val Carrano, Dir COA, Vern Wilson, Marge Perry, Friends, visitors from Community Preservation Committee Elaine Anderson, Chair and Win Smith Co-Chair

Meeting called to order at 3:00pm

Minutes from September 9, 2005 meeting were accepted as read.

Public comments made by Community Preservations Committee members regarding joining forces with the COA and Seashore Point to present informational forum for the community to help make decisions with estate planning. A decision was made to further think the board's role in this endeavor. Contacting the Attorney General's Office or The Elder Program in Boston was proposed as a possible plan of action to have retired attorneys explain the options to the attendees avoiding a conflict of interest for the board. Val will advise CPC.

Correspondence: none

Chair report: G. Brennan met with Dave Guertin to assure a good working alliance with the DPW. He promised to show us a new parking lot plan which should be completed next summer as soon as the Seashore Point's septic is in. He wants the COA to have closer ties to Seashore Point. He also suggested that the board make a wish list for the building as he has the resources to provide new flooring and other refurbishments to the building. The group discussed getting oven racks and broiler racks and a thermostat for the right side of the stove. Gerry reported that Gail Browne's painting class was a big hit and had great attendance. Gail has agreed to come back in November to teach a drawing class. Gail will also be teaching a ceramics class at the High School during January and February. Steve Kennedy is considering teaching a painting class again during December thru January. A letter of thanks will be written to Kay Vogt from the board thanking her for her service and extend a wish for her return at a future time. Ilene Charles was welcomed as a regular member from alternate and David Mills will be coming on board next month as the alternate. Gerry accepted the list of bakers from Florence and another list from Val.

Director's report: On behalf of Brunetta Wolfman, Board member, who could not attend the meeting, V. Carrano read a letter that town Mgr Keith Bergman was sent asking that mayors (or town managers) to serve Meals on Wheels as sponsors by Elder Services. The board decided that a letter would be sent to the Chair of the Selectman Committee C Andrews and CC'd to the town Mgr stating that Provincetown was the only

Lower Cape town not to respond thus far and would they participate in the March 22,2006 event.

Greg Howe volunteered to go to the Feb selectmen's meeting to discuss if he is placed on their agenda. A "Harvest Time Dinner: is being held on Friday November 18th at 6pm. Diane Corbo will prepare the dinner and the charge will be \$20. There will be \$1 raffle tickets presold as well as on the night of the dinner and prizes will be a gourmet basket and a gift certificate for the Grand Union for \$50 and several others yet to be named. There will be 36 seats available. Val will contact David Malone from Seashore Point to set up another informational meeting. A Flu clinic will be held on November 29th from 1:30 -3:30 pm by appointment, those who are not 65 years of age must supply their medicare number. The breakfast today for the Fun Run was a success serving about 40 people.

Friends: Vern said that there were no expenses other than the usual bills

SALT: Greg reported that the Truro committee has not joined in an alliance with Provincetown to date.

New Business: Friends annual appeal, Shine Rep's Health Seminar (in Truro) November 3rd. Cushions will be sold at fall Town Meeting

The next meeting will be held on November 10th, 2005 @3pm in Room #10 at the Grace Gouveia Building.

Respectfully submitted,

Ilene Charles Recording Secretary