

**TOWN OF PROVINCETOWN
COUNCIL ON AGING BOARDMEETING - NOVEMBER 11, 2005**

Present: Gerry Brennan, Chair, Ilene Charles, Brunetta Wolfman, Greg Howe

Others: Vern Wilson, Friends

Meeting: called to order by Chair at 3:05p.m.

Minutes from October 13th amended and accepted

Correspondence: Note to Kay Vogt sent thanking her for her service.

Director's Report: (read by G Brennan in the absence of the Director). Fundraiser Dinner on November 18th is sold out. Sale of raffle tickets going well. Florence Alexander, Berta Romano and Vern Porter top sellers so far.

Deaconess will conduct an update on Seashore Point at Senior Center on Tuesday November 15th at 1pm.

Gerry cannot fill the volunteer position, as she is a board member. Diana Fabri from WOMR has agreed to fill the position under senior tax abatement program.

Included for members is a letter from the Silver Legislature.

COA staff has provided administration support to Friends for their annual appeal. Members will meet on Monday Nov. 14 at 1:00 to stuff envelopes. Call first.

Chair's Report: With regard to the Community Preservation Committee request of the COA, after conversations with David Maloney and Winn Smith the board has decide to not commit to any role in their estate planning presentations.

Keith Bergman has agreed to perform meals on wheels on March 22, 2006 for "Town Managers for Meals". Chair encouraged following up with Pam.

Banner posted art class with Gail Brown in "around the bend." 11 people at last class.

New COA Board member list was distributed for corrections.

Still working with Superintendent of Schools Dept. to use kiln and art room for a senior ceramics class in January

Chair and G. Howe attended the meeting with members of Seashore Point to clarify units to be set for affordable housing – from 19 to 9.

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Two- tier senior tax abatement is not possible.

Ongoing plans for more art classes with Gail and Steve Kennedy.

Board needs a full and an alternate position, as proposed new member cannot commit.

Friends: no financial report. for the Annual Appeal is urged to call COA on Mon. to see if it's on for 1:00.

SALT: Greg Howe said that he has had no further contact from the police at this point. Merge still being negotiated with Truro.

Old Business: Driveway still an issue. DPW reports that when the sewer is put in in Seashore Point, and in the COA building, the driveway will then be repaired. Should that not happen, stronger action is recommended.

Bake Sale phone contact list to be distributed to members in April.

Still trying to get Steve Kennedy for a painting class in Jan.

All Board Members are encourage to find new volunteers for 2 upcoming vacant board seats.

New Business: Two-month calendar:

Nov. 18th – “Harvest Time Dance”/Thanksgiving Dec. – 2 cooking classes/ Christmas

G. Howe noted that Beacon Hill is considering increasing the senior tax abatement to \$1,000 in the Spring. It was suggested the Director keep an eye out for any action.

The next meeting will be held on December 8th, 2005 at 3:00pm in Room 10 at the Grace Gouveia Building

Respectfully submitted Ilene Charles -recording secretary