

COUNCIL ON AGING BOARD

July 2, 2014

Meeting opened at 1:40pm.

Members present: Char Priolo, Chris Asselin and David Ketchum.

Staff present: None

Public present: Bob Gaynor

Motion made by Chris A. to approve minutes from June 11, 2014. Motion seconded by David. Minutes approved as corrected.

Motion made by Chris A. to vote Bob Gaynor in as a new board member. Motion seconded by David. Vote was unanimous at three(3) to zero(0).

Director's Report:

--Said report was submitted in writing as Chris H. was unable to attend this meeting.

--Air conditioning update: Chris H. met with the DPW Director and Deputy Director last week to come up with an interim AC plan until the permanent AC units can be installed. Said details of plan were extensive and will be updated as needed.

--Non-Resident Taxpayers Association Presentation; The association is meeting with various town departments to learn more about town government. Chris H. invited them to a presentation/tour here last Saturday. About 15 members came and they were impressed with both the COA and the building. They asked how they could best support the COA. A few signed up for the newsletter (electronically!)

Old Business:

--Forever Blonde show for seniors was a great performance and well attended. This board is to send a special Thank You card to the cast and crew expressing our gratitude.

--Beach Fire: Still scheduled for Wednesday, August 6th with a rain date of Thursday, August 7th.

--Taxi Fares: in depth discussion had on a COA board response to this issue. A possible response was addressed with asking the cab companies to join us in discussion but not until September or so. Discussion also had on the FLEX and SHUTTLE service available as well as a new service called DART. More details will be forth coming when known.

New Business:

--COA Board Training: A reminder that Emmett Schmarsow, Exec. Office of Elder Affairs COA Program Manager, will conduct a training at the Orleans COA on Monday, September 8th at 9am for Outer/Lower Cape COA's. Board members, Directors and Friends members are invited. Attendance is voluntary. We will follow up at the August meeting.

This meeting ended at 3:00pm with a plan to meet again on Wednesday, July 9, 2014 at 1:15pm.

Respectfully Submitted,


David Ketchum, Clerk