

COUNCIL ON AGING BOARD

December 3, 2014

Meeting opened at 1:30pm.

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

Staff present: COA Director Chris Hottle.

Public Speak: None.

Motion made by Chris Asselin to approve minutes from November 4, 2014. Motion seconded by Bob Gaynor. Minutes approved as written.

Director's Report:

--Cheryl Courville is now on board as our Program Aide.

--Discussion had concerning upcoming collaborations with the following:

-Fine Arts Work Center Fellows will be offering drawing and writing classes.

-Ptown Library with Rebecca Levin on what's new at the library and one on one tech help.

--Recreation Department Children will join the COA for a showing of the movie "Happy Feet" on Monday, December 29th at 10am.

-Mary Abt the music teacher at the Elementary School and her students will perform at the COA for a holiday sing-along on Wednesday, December 17th at 12:30pm.

-Ptown Police Department will be having another noon meal here at the COA in January. Date to be announced.

-Independence House to host a New Year's party here at the COA on Thursday, January 8th at noon.

--The Fiscal Year 2016 first budget meeting is today. Chris H. highlighted some functions and goals as well as staffing level operating expenses.

--Kudos to Andrea Lavenets our Outreach Coordinator and her exstensive and detailed listings of involvement in meetings, webinars and trainings in 2013 and 2014. *also assistance in finding shelter for homeless.*

OLD BUSINESS:

--The Board Training Follow-up has been tabled until the next Board meeting.

--The VMCC Roof leaking problem was in its worst condition over the DPW wing. New roofing has been done in that area as well as the Reception area and the Dining and Kitchen areas. The remainder of the building roof will be decided at the April Special Town Meeting along with the funding of same.

--The possibility of more senior housing being available will be on hold until more solid information is known about Maushope being hooked up to the Town Sewer system.

NEW BUSINESS: None.

Our next meeting is on Wednesday, January 7, 2015 at 1:30pm.

Motion made by Chris A. to adjourn at 2:57pm. Seconded by Bob G.

Respectfully Submitted,

David Ketchum, Clerk

