

COUNCIL ON AGING BOARD

November 4, 2015

Meeting opened at 1:30 pm.

Members present: Chris Asselin, Michelle Foley, Amy Howell, David Ketchum.

Staff present: COA Director Chris Hottle.

Public Speak: None.

Motion made by Michelle to approve the minutes from October 7, 2015. Motion seconded by Amy. Minutes approved as written. Vote was unanimous.

Director's Report:

--The Recreation Department is looking into possible replacement of the "cushion floor" damaged by roof leaks in the exercise room. Discussion had about a "spring floor" as a possible replacement. Board agreed to not recommend the spring floor, as it does not seem necessary for COA purposes, but does recommend repair or replacement of the floor where it has been damaged by leaks.

--The COA budget is due this month. Several aspects were discussed, including Public Health tasks being transferred to the Health Department, which will not affect the COA. Progress on the budget to be addressed at the next meeting.

Old Business:

--LGBT event update reviewed. COA event was cancelled due to lack of response. We will reschedule at a future date. January is the most feasible and will be discussed at the next meeting.

--Update on the roof: More leaks found concerning the venting system in the building. The Town Manager is aware and DPW is looking into the best route to go with repairs.

--The By-Laws issue concerning the election of Officers has been tabled until our January meeting.

New Business:

--Chris H will check with Willy's Gym in Eastham as a possible new site for swimming.

Our next meeting is on Wednesday, December 2, 2015 at 1:30 pm. Motion made to adjourn at 2:55 pm by Chris A. Motion seconded by David. Vote was unanimous.

Respectfully submitted,


David Ketchum, Clerk