

COUNCIL ON AGING BOARD

May 1, 2019

Meeting opened at 1:45pm

Members present: David Ketchum, Penny Sutter, Deb Meadows and Chris Asselin

Staff present: Chris Hottle

Other: Rich Waldo Director of Public Works

Public comment: None

Motion made by Deb to approve minutes from April 3, 2019. Motion seconded by David. Vote to approve the minutes 4-0-0.

DPW Update:

- Rich Waldo, Director of Public Works gave summary on the solar install to the VMCC building. This project is moving forward with potential start date of June 2019. Placement of transformers outside COA rooms and will have some softening of the mechanicals with shielding i.e., lattice. Solar will be installed on asphalt part of roof. When solar project completed the rubber roof portion will be scheduled for repair. Rich does not expect any interruption in programming with this installation.
- Money approved at Town Meeting 2019 for painting of trim at VMCC.

Director's Report:

- Programs continue to have increased participation. Art Show scheduled for May 2nd with rides available.
- Celebrating Gay Pride by videotaping/writing about coming out stories.
- Follow up on exterior paint work. To discuss with other departments concerning signage.
- Parking continues to be limited at VMCC. Meeting with other departments to be scheduled to discuss options.
- Seniors have complained that the wired clocks at COA do not work with repair questionable due to their age. Alternatives being contemplated.

Old Business:

- Acknowledgement of bequests, rebranding and kitchen equipment tabled to future

New Business: meeting.

- None

Next meeting will be held June 5, 2019 at 1:30pm. Motion made by David to adjourn at 3:20pm. Seconded by Deb. Vote to adjourn was unanimous

Respectfully submitted,

Chris Asselin, Clerk