

COUNCIL ON AGING BOARD

September 4, 2019

Meeting opened at 1:30pm

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

Public Comments: None

Motion made by Deb to approve the minutes from July 3, 2019. Motion seconded by Penny. Vote to approve the minutes 4-0-1.

Director's Report

- Transportation: New CCRTA bus in service as of 8/30/2019. It is a 12 passenger bus equipped wheelchair lift (10 passenger with w/c). Van replacement pending.
- New ride program "Senior Shuttle" on Tuesday's October –May. Seniors will be able to be dropped off at any location in town.
- Woodstock 50th Lunch in August great success.
- September is Senior center Month. Ice Cream/fruit bar event scheduled for Monday, September 23rd. Radical Aging and Alternative Approaches to Health starting.
- Senior of the Year luncheon for Carol Macdonald scheduled for October 24th at Seashore Point.
- Replacement of freezer for the kitchen pending.
- Wednesday lunch program continues with 50-60 attendees.

Old Business

- Solar installed with tentative completion in 2 weeks. Tour of exterior solar and the placement of the mechanical equipment viewed by Board members.
- Exterior lighting for the parking lot continues to be a concern.
- Kitchen hood repair delayed. Repair to take place on a Thursday -Friday
- Rebranding discussed. Logo needed. Members to investigate and bring ideas to future meeting for discussion.

New Business

- None

Next meeting scheduled for October 2, 2019 at 1:30pm. Motion made by Julie to adjourn at 2:35pm. Seconded by Deb. Vote to adjourn unanimous.

Respectfully submitted,

Chris Asselin