Council on Aging Meeting Minutes Wednesday, October 18th, 2023

<u>Those present</u>: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Secretary Jean Blanchard, Member Barbara DePalmer, Member Gillian Ingram and COA Director Eleanor Davis.

1. Call to Order

10:00am Chairwoman Merry called meeting to order.

2. Approval of September Minutes

Previously reviewed. Chairwoman Merry asks for a motion to accept with edits/corrections. (Vote for BM letter request to BOS for gravel path and angular parking lines) Titus so moves. DePalmer seconds. All in favor.

Secretary Blanchard reads for the record BOS response letter on receiving the above letter. Chair Merry requests COA Director to clarify with Town Administrator on the 'location' of the requested angular parking designations.

Chair Merry asks for a motion. Johnston so moves. Ingram seconds. All in favor.

3. Director's Report

COA Director reads report for record with Board Member discussion. Questions are asked regarding November Veterans Brunch and with having post office problems with the COA newsletter. Chair Merry says glad to see porta potty gone. Says would rather see for special occasions/events. Chair Merry asks about outside space. Director Davis says next step is to 'grade' the surface and will come back to the COA Board for a vote next year for a possible self-sustaining flower garden. Chair Merry asks about activities (doing well) and grocery 'bags' overloaded at MB. Director says will talk to MB manager about senior complaints. Member Ingram says the shopper has the final word. Says she tells the 'bagger' how much to put in the bag.

Chairwoman Merry asks for a motion to accept report. Ingram so moves. Depalmer seconds. All in favor.

4. Other Business/Discussion

Secretary Blanchard asks about a senior center 'sign' and Director Davis says the outreach grant will make it possible.

5. Adjourn

Chairwoman Merry asks for a motion to adjourn. Johnston so moves. Depalmer seconds. All in favor. Meeting adjourns at 10:45am.

Next meeting: Nov 15 Minutes approved WN 15, 2003

Respectfully submitted by Lisa Lozzi

Documents and exhibits provided/used at meeting are available in the COA office:

Attachments

Agenda

Sept Minutes

Director Report

Outreach Report

Town Hall Letter

COA Board letter to Town Hall