

0 Council on Aging  
Millville Senior Center  
Minutes of Wednesday November 4, 2020 5:30 pm

Attendance: Chairman Pam Kobetitsch, Vice-Chair Lori Legere,  
Secretary Diane Lamoureux, Members: Pat Finn. **Paul Moore, Sue Robbins both absent**  
Director Tina Cook

1. **Pledge of Allegiance:** Meeting opened by Chairman Pam Kobetitsch 5:30 PM
2. **Accept minutes** from October 14, 2020 meeting.  
Motion to Accept: Chairman Pam Kobetitsch Second: Vice-Chair Lori Legere  
3 Ayes      Nays **Passed**  
**Accept minute Special Meeting:** October 28, 2020, Motion to Accept: Pam Kobetitsch,  
Second by: Pat Finn 4 Ayes Motion **Passed.**
3. **Chairman Updates:**
  - a) Email sent to Jennifer Gill explaining Capital Program survey list.
  - b) Grace Burns will be turning 100 years old Dec. 13, 2020...we need to do something special for this occasion. Waiting for suggestions.
  - c) Motion made by Lori Legere to have Diane send out reminders for dues collections by mail for 2021. Second by: Pat Finn 4 Ayes Passed
  - d) Senior phone list needs date of birth added, Diane will work on this.
  - e) Director Tina Cook and Tony Catalano will be taking the intensive Serve-Safe class November, Thursday the 5<sup>th</sup> from 2:30-6:30 paid by COA.
4. **Tina Cook Director of the Millville Senior Center:**
  - a) Mentioned that 26 people received their Flu shots at this center.
  - b) Received a call from a lady for help with not receiving a stimulus check. Tina referred her to McGovern's office, and someone is helping her from there.
  - c) Ann Lesperance asked for names of seniors in need for food baskets from St. Augustines.
  - d) Tina informed the COA Oct. participation: 21 for the dance class and 23 for crafts.
  - e) Application for the Formula Grant is completed and submitted.
  - f) The license to show movies is up but Tina did not renew currently because of Covid 19 limitations and the increased cost. We all agreed.
  - g) Tina not only writes monthly columns to the Blackstone Enlightener, and does the Newsletter for the Senior Center. Pat Finn Offered to pick up some Enlighteners!
  - h) Tina suggest purchasing a key card for all seniors who come to the center for activities and information. This will help with the yearly report because this will automatically record each time the senior enters the center and will gather all this information completely! Tina Asked TA Peter could this be covered by the Cares act especially during this pandemic and the need to keep track of everyone entering this building! Cost first year \$2500 software + 300 fobs. First year free.
  - i) Tina submitted this month's budget list to go over!
  - j) Reminded us the Van is sprayed completely when used, Tony is in charge. We need to order more solution during the CaresAct, plus more items soon!
5. **Open Discussion:**
  - a) Pat asked if there was written documentation anywhere for the procedure to use the Beaulieu Acct? Currently there is none, but Diane will work on this for the next meeting.

- b) Motion made by Lori Legere to have a drive thru of a Christmas lunch box for Senior Club members. Second by Diane Lamoureux. **4 Ayes Passed**
- c) Members agreed to take 10 names from the list and call each one personally with information on a meal, drive thru! Diane will call the Bocce club for information on a suggested meal with salad and dessert, packaged to be handed out to each senior. Diane and Pam going to the Bocce Club for more info! Lori suggested doing a goodie bag as a Christmas gift to each senior to also be handed out.
- d) Date chosen is Thursday December 3<sup>rd</sup> so hopeful it will be decent weather!
- e) COA Members will meet Tuesday Nov. 10<sup>th</sup> at the Senior Center to complete the details. The Agenda will be posted for this meeting. (Also invite TA Peter Caruso)
- f) Notify Mr. Mullaly about cones or barrels for traffic and Chief Landry for traffic control
6. Next COA meeting is Wednesday December 2<sup>nd</sup> at 5:30.
7. Motion to adjourn by Pam Kobetitsch, Second by Lori Legere 4 Ayes Time 8:30 PM

Respectfully Submitted: Secretary Diane Lamoureux November 5, 2020

Motion to Accept: *Lori Legere* Second by: *Pam Kobetitsch* Ayes Nays **Passed** Time: 5:33

*Diane Lamoureux*

*Pamela Dean Kobetitsch*

*Pam Fin*

REC DEC 3 2020

AM 11:03

TOWN CLERK