

Town of Millville Council on Aging  
Public Meeting Notice  
Millville Senior Center

TOWN CLERK

Minutes of November 10, 2020 12 P.M.

1. Pledge of Allegiance lead by Vice-Chair Lori Legere, 12:00 P.M.
2. Members in Attendance: Vice-Chair Lori Legere, Secretary Diane Lamoureux, Tina Cook Director. Members, Pat Finn. **Absent:** Sue Robbins, Chairman Pam Kobetitsch, Paul Moore
3. **Discuss Drive-Thru Grab and Go for Senior Members:**
  - a) Menu = Ham, roasted potatoes, green beans, all in one container (must be heated up at home and not to microwave in Styrofoam containers! Lori will make stickers to put on containers for this warning!  
Motion to use Styrofoam containers: Lori Legere, Pat Finn second 3 Ayes **motion passed.**
  - b) Separate containers for the salad, and grapenut pudding. Includes roll and butter.
  - c) Joe G. from Bocce Club Restaurant preparing and packaging all containers and arranging them in one bag completed to hand out. \$12 is total cost per person.
  - d) Serving starting at 12 Noon for the drive thru.
  - e) All COA members took names to personally call and invite Seniors to the Drive-Thru.
  - f) Will need couple of tables and help to transfer meal from Van to tables.
  - g) Will need help to hand out each meal, maybe 2 or 3 persons for handouts.
  - h) Need Santa and helper to hand out gifts for the seniors separately. Gifts will be filled Wed. Dec. 2<sup>nd</sup> at out COA meeting. Lori will bring items to senior center donated by CVS.
  - i) Pam Kobetitsch has invited guests from the town hall...**will need the count on these and all meals by the 25<sup>th</sup>** to call in the count to the Bocce Club Restaurant.
  - j) Pat Finn will provide Christmas music, Lori Legere will provide Christmas tree for outside!
  - k) Diane will call Chief Landry for traffic control. Will follow same setup from August.
  - l) We must all be really cheerful and wish our seniors a "**Very Merry Christmas**".
4. **Open Discussion:**
  - a) Motion to take advantage of Robo calls from Mendon to get the word out about activities or needs for the COA by Lori, Second by: Pat Finn, 3 Ayes **Motion Passed** Pat will get the information needed to be included in this process.
  - b) Question on the process of using the Beaulieu Account. Diane and Tina will set up the guidelines for use, and process of payments. *+ Template for 4 < 42 PF*
  - c) Lori will work on Policies and Procedures so we will have guidelines to follow.
  - d) The COA should put on the Agenda each time, for Action Items! Pat will help with this.
  - e) The COA needs to post the Board is still 1 (one) member short.
  - f) Pat Finn asked what the status of the 501 3c was at this point. After holidays we should push forward with this Charitable certificate. Subject tabled until end of Dec. or January of 2021.
5. **Next Meeting**, Wed., Dec. 2, 2020 @ 5:30 pm. Will check weather for next days Drive-Thru.
6. **Motion to adjourn** by: Diane Lamoureux, Second by: Pat Finn Time 1:19 3 Ayes **motion Passed.**

**Submitted by:** Diane Lamoureux, Secretary. **Motion to accept:** Lori **Second:** Pat Finn

*3 Ayes - Passed Time 5:30*  


