

For  
Town Hall

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## Council on Aging Minutes Dec. 2, 2020

Meeting called to order by Chairman Pam Kobetitsch @ 5:30

# 1 Pledge of Allegiance: Pam

Members in attendance: Chairman Pam Kobetitsch, Vice-Chair Lori Legere, Secretary Diane Lamoureux, Member Sue Robbins and Pat Finn.

Tina Cook, Director of Senior Center.

# 2 Minutes of both dates Nov. 4<sup>th</sup> and 10<sup>th</sup>.

Motion to accept Minutes of Nov. 4, 2020 by Lori Leger, Second by Pam Kobetitsch, 4 Ayes Motion carried at 5:33 pm.

Motion to accept Minutes of Nov. 10, 2020, special meeting to organize Christmas drive thru schedule, plus open discussions. Lori made a motion to change #4 c) to include the words "and templates", 3 Ayes to make the change...Motion to accept minutes by Lori Legere with correction made, Second by Pat Finn, 3 Ayes Motion passed at 5:37 pm.

# 3 Grab and Go Lunch: 88 meals reserved ordered 90. Cost \$1242, Payment to Bocce Club with check from the Millville Senior Club, being reimbursed by the COA (Beaulieu Acct.) \$10 Walmart Gift Cards paid for from the Millville Senior Club. 60 members ordered meals will receive one card. Marge will bring checks for these payments on Thursday and copied with receipts.

Tina and Diane will welcome all senior cars, cross them off list, present them with card number of meals they are picking up...give Walmart card to each senior member. Don will do traffic control with walkie talkies. And keep traffic moving. Pat and Gerry and Lori will hand out food bags, Pam and Santa hand out gift bags. Santa will give gifts from Christmas bags. With helper Pam.

1<sup>st</sup>, Presentation: Citation from the House of Representatives to Grace Burns with Rep. Soter of all her accomplishments and celebration her 100<sup>th</sup> Birthday! Gift from COA Christmas Blue Winter Throw Blanket. And to top off the celebration, an original song written and sung to "A Gal Named Grace", by Leo Gauthier.

# 4

Tina met with Peter Caruso regarding senior tax work off program for 10 people to work for the tax work off program for taxes. 1 Lincoln Barber 2 Sherry BOH BOS 1 highway dept. 1 treasurer collector, 2 library, 2 COA, 1 police/fire. 10 spots to use. Let's assign these people and let the dept. tell them what they need! Pat questions this set-up.

Suggestion to talk with Erica on BOS How should we go forward? Send out memo to dept. heads asking what need they have and what experience is needed. Send two memo's ex. 1 for 1 helper, 2, 2 helpers.! Motion Pam accepted by all.

No jobs currently posted on the town of Millville

Pam Motion to have Patricia Project lead with Tina Cook as her assistant. Lori Second – all in favor: all 5 Aye's and I do so declare it.

Pat suggested the need to add a timeline to action items and review the action items – add to the agenda \*\*\*\*\*

Patricia is sending Tina a list of the residents age 60 and over in Millville from list from the town hall.

# 5 Pam updated info for future projects. Peter mentioned to move forward with the work to begin immediately being paid by the Cares Act – the list has been distributed.

This includes the fence and the parking lot...work must be completed by December 31, 2020 to be paid!

Pam gave contracts/proposals to Tina

# 5A Tina Software – website – Tina will get trained – for the touchpad sign in for cares act money: This program with help tremendously with keeping track of who enters, when, and why in the Senior Center.

# 6 A new Van driver is needed: Pat Finn offered to advertise the need for the new driver.

# 7 January 6<sup>th</sup> is the next meeting at the Millville Senior Center starting at 5:30 pm.

Motion to adjourn – Pam first and Patricia second all in favor at 7:38 p.m.

Minutes submitted by Secretary Diane Lamoureux with the help of Lori Legere.

Motion to Accept:

Second by:

Ayes

Passed

Time

Patricia Khatitsch

Susie Robbins

3

✓

5:33

Patricia Khatitsch 1/6/2021

Susie Robbins

1/6/2021

L. Legere 1/6/21

REC JAN 13 2021

AM 8:28

TOWN CLERK