

COA Meeting Minutes  
January 6, 2021

Attendees: Tina Cook Director Senior Center, Chairman Pam Dean Kobetitsch,  
Member Sue Robbins, Vice-Chairman Lori Legere Guest Gerry Finn

Absent: Pat Finn, Diane Lamoureux

Meeting Open at 5:30 pm by Pam. Followed by the Pledge of Allegiance

1. **Accept minutes** from December 2, 2021 = Chairman Pam motioned to accept, Sue Robbins second. All in favor (3) accepted the minutes, motion passed Signed by all 3 members.
2. The following minutes were recorded by Director Tina Cook for Secretary Diane Lamoureux, which is totally appreciated.
3. Copies of Pat's email dated December 8 with copies of attachments for senior tax work off program given to members. This was also sent to Peter Caruso (TA) and Erika Blake (Selectman)
4. It was point out to Tina by Pam that the Enlightener article (December) Tina's name was not shown on the article as an FYI.
5. **Covid-19 Update by Lori:** Vaccines are to be given for 75+, nursing homes residents, frontline workers and those who have health risks risk of health. Now they are thinking that this perhaps there should be a change. Now that they are dealing with different form of Covid-19 the Mutation. People coming into your home (the health care workers) should be getting the shot. Everyone has a plan for the vaccines it's going to states that are the hot spot and when you get "tapped" to get the shot and when. Of the two vaccines currently available, the Moderna vaccine is said to be the better one to get. Mayor Walsh would be the person to call to find out when you can get it, or you can call your PCP tell him you feel you are at risk and should get it.
  - Note: Tina is in contact with Sherry Grant from the Board of Health about a possible date for vaccine distribution from the Millville Senior Center. Sherry will notify Tina of a date.
6. **Update by Tina:** Roger Gagnon, van driver resigned as of 1/1/2021. New driver has been hired. Lori made the motion to officially hire Kathy Whitten as van driver effective 12/22/2020 second by Sue Robbins. All in favor 3. Motion passed.
  - Note: Tina Cook will provide address, email, and phone number of Kathy Whitten
7. Training for usage on new program for the Millville Senior Center on usage and information on the Fob program will be held on 1/12/2021 Tina & Tony will be attending at the senior center.
8. Donation from Rick Heldenberg gave a donation of \$100.00. \$20.00 to go to his dues for the Millville Senior Club for him and his wife Barbara.

- Motion was made by Pam and Second by Lori that the remainder will be used toward the birthday cakes. Bettys Donuts was given as a suggestion to contact for pricing for cupcakes instead of a cake. This way it can be packaged individually. All 3 in favor.
- 9. Tina advised COA that North Smithfield Fence was paid twice, she contacted them, and Mike indicated that he did receive the check and will be send back.
- 10. September 21, 2021 is the extension date for cares act funding. 4 Aces driveway check with Peter to make sure that the driveway is accepted by the state. Pam will resend the request to Peter.
- 11. Talking about outdoor lighting at senior center, some sections are very dark this poses a safer issue. We need to contact an electrician to get prices to hook up the post lights on the fence.
- 12. **Need to vote:**
  - To get lights hooked up for the new fence, currently the wiring is hanging out. Also look to get additional lightening at the center.
  - Side fencing need to be replaced due to danger/safety issue as you enter driver. There is section that had fallen down and a stump in sticking up.
  - 4- Aces Driveway estimate is being resubmitted to Peter Caruso (TA); this was previously submitted but due to weather was not able to be completed.
  - Emergency Door in the activity room needs to be replaced. This is a fire door and emergency egress. The locking system is weak and as a result could be broken if pulled hard.
  - **Motion** to made by Chairman Pam second by Vice-Chair Lori all in favor 3 Ayes motions passed.
- 13. Motion made by Vice Chair Lori Legere to add the insulation (for the CaresAct) secure the envelope for the assets of the building and the seniors in town. Second by Sue Robbins. 3 Ayes, motion passed. Sending request to Lincoln Barber requirement for insulation.
- 14. Next meeting is February 10, @ 5:30 at the senior center.
- 15. To put on the next agenda item to talk about changing the date and time of the COA meetings, so that Tina does not have to come in on her day off.
- 16. Meeting adjourn by Chairman Pam at 7:57 pm and second by Sue. All 3 in favor. Motion passed.

Respectfully submitted by Secretary Diane Lamoureux, with great appreciation to Tina Cook for recording all this information for me.

  




