

Town of Millville Council on Aging

Millville Senior Center

Thursday August 18, 2022 @ 1:00 pm

Chair- Diane Lamoureux, Vice Chair -Larry Pearson, Secretary-Pat Finn (**absent**)

Member-Pam Kobetitsch, (**absent**) Sandra Caswell, Sue Robbins (NOT ABLE TO VOTE, DIANE LOCKWOOD ON VACA COULD NOT SWEAR SUE IN) Alan Whittemore (**absent**)

In absence of Secretary Pat Finn, Chair Diane L. will take minutes, Tina Cook recording,

Vice Chair- Larry Pearson will preside over meeting with no quorum.

1. Pledge of Allegiance All

Moment of silence for Nelson Bartlett Senior Member. All

2. Interruption in meeting to announce we received a letter of resignation from Tony Catalano. Tony is all done 8-12-2022! Because of these circumstances Tina Introduced Kathy Whitten as the new Van Coordinator. Tina presented Kathy with an offer letter and Kathy accepted. Kathy spoke to the membership and said she loves driving for our seniors. The membership welcomed her.

3. Minutes of July 21, 2022 handed out, No Vote to accept. Vote for September.

4. Monthly Budget Review - Tina / tabled

Monthly Budget Review – July Update tentative Beaulieu Account Future Expenditure:

Oct. Nov. Dec. Halloween Party – October 31. \$ 200.00

Christmas Gathering for seniors – December \$1,000.00

Jan. Feb. March = Valentine's Day Feb. 13. \$200.00

Apr., May, June Mother's Day Tea \$200.00

July, Aug., Sept. Annual Cookout for all seniors \$500.00

Tina discussed possibly putting sides on Carport, getting

Prices now...will hopefully present for AARPA Funding? Moe Therrien getting ideas and pricing now. Tina / tabled

5. New Business

a. Process: Van Driver, Van Coordinator Job Descriptions Tina / tabled

b. Process: Senior Club Write up Pat / tabled

Richard Hurteau said the senior club requested a copy of this document...

Diane said it was sent to Ellen Bowen, Club Sec. Pat and Ellen both had a conversation about the contents. More info to follow once we vote on procedure.

c. Rep. Soter, August 8th Lobster Roll/Chowder Luncheon. Tina indicated 66 seniors signed up 5 did not show. Very nice event she sent a thank you email to Michael Soter.

d. Entertainment Budget Q2 (Oct.-Dec.) & (Jan-Mar) Tina / tabled

e. Elder Law Presentation Scheduled 9-22-22 Stephanie Fattman from the Worcester County Probate court. Tina

f. Resignation Letter from Tony Catalano; Tina gave a copy of the letter to all present.

g. Other items not received withing 48 hours prior to meeting. Tabled

h. No water, sludging issue called Darling Well \$600 for filter. Sent note to Peter regarding same. He states he'll bring this up at the next BOS meeting to discuss payment, ARPA or Town.

6. Old/Pending Business

a. Beaulieu Account update, legal opinion. A copy of the email given to all COA members in attendance.

b. Carport sides – update Tina / Tabled

c. Process – Cooling Station, Emergency Opening Alan / Tabled

(mentioned quickly, it is up to Town Admin/Fire Dept. judgement)
tabled

7. Member Forum

- a. Diane mentioned dates for the Zoo were to be in Sept. but not sure as there is a worker issue, not enough help.
- b. Painting Gallery maybe in Sept. or Oct. dates to come!? Both Tabled

8. Public Forum

- a. Guests attending Richard Hurteau, Selectman #3 Jennifer Gill

Richard Hurteau mentioned Sept. 12th and entertainment

Also planning in October 17th a luncheon.

Tues. Oct. 18th Road Trip to Twin River for anniversary gathering

- b. Jennifer Gill asked why the COA and Senior Club do not get along?

Diane answered that we have tried...even had a meeting with senior club but did not have a quorum so could not vote on anything and just tried to talk about issues. Nothing got settled! And still being questioned!

- c. Before leaving Richard Hurteau said he got a question about a 17 page survey and wanted to know what this was about. Tina stated that she knew what the survey was all about. Came from the CMRPC (Central Massachusetts Regional Planning Committee) they are conducting a listening survey from Millville residents want their feedback

9. Next COA meeting 9-15-2022 @ 1 pm

10. Motion to Adjourn: Sandra Caswell, all agreed. Adjourned 1:50 pm.

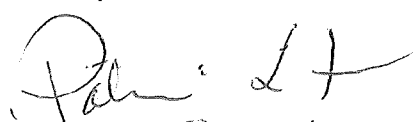
11. Minutes taken but not able to vote on any subject due to no quorum...

By Chairman Diane Lamoureux, recorded by Tina Cook Director of the Millville Senior Center

REC SEP 19 2022

PM 12:53

Minutes Accepted on September 15, 2022


Secretary, COA

TOWN CLERK