

Council on Aging
40 Prospect St.
Millville, MA 01529

Minutes of January 15, 2020

Call to order 5:35

Jill Anderson Outreach Coordinator, Diane Lamoureux Secretary, Paul Moore, Tina Cook
Lori Legere Vice-Chairman, present. **Pam, Lois, Sue absent**

Vice-Chairman Lori Legere presided over meeting in Chairman Pam Kobetitsch absence.

Pledge of Allegiance lead by Lori L.

Welcome Paul Moore: Ethics test and sworn in until June 2020

Minutes of December 9, 2019 approved: Motion Lori/Tina 4 Ayes

Representative of the census came to town to speak with **Jill**. Has to do with the federal funding and do we need someone to come in. **No. members agreed, no motion made.**

Tax Work off Program for Volunteers: Tina Cook will go to the Board of Selectmen to ask their approval of this program! No vote taken until more information provided. Next step: Bring to the BOS ask to add to the agenda. Tina will address with BOS. Diane is interested as well. When does it start: Begin the fiscal or what start date? – How do we keep track of this: Sign in sheet – date and time? Diane will make a list of requirements to provide to applicants! No motion made. Next BOS meeting 1/21 add to agenda. Juliette Gauthier: Need to own our own home. If you don't own your own home, you do not qualify.

Budget meeting next Tuesday. January 21st at the Millville Senior Center at 5:30. Agenda will be made and posted by Jill. Want it by Monday 2/3 (submit the budget). Post town hall time for 5:30 on 1/21 for budget – send email to Lois, Sue, Pam call out help prepare draft budget for FY 21. Diane will send this info to Lois L. and Paul M. Lori to send out – Pam has surgery 1/22 – 1/26.

Tri-Valley Lunch Program: Volunteers in charge – go to Training food safety, paperwork, handling money: Mary Jean Ethier and Rita Benoit may be interested? Will ask at March luncheon. \$3.00 person. Bring up at the March 9th, luncheon: find out about the stove and get the list in writing – Jill makes an announcement – add this agenda to meeting. March 11th Need a serve safe certificate: online – certified...*****

CPR certified. Tina, Jill and drivers – getting certificates and post them.

Tim has posted the movie – You've got Mail for Thursday Feb. 13th starting at noon.

Custodian 4 hours month – 50.00 per month – Jan – June = 6 months out of the state grant = 300.00 – from the grant – create a list for Holly – Jill to create the list. Start before the end of January? Jill ran it by our town accountant, and it is one lump sum – submit an amendable budget add another line item

REC JAN 29 2020

AM 9:01

TOWN CLERK

from our state grant and not town budget. Jill handles and Holly agrees to the list - vote on Tuesday 1/21 for Holly to do this-

Tina: COA Website: Should seniors pay the same amount if they are a member or non-member for luncheons? Add to agenda for 1/21/20

Paint classes for website please call Diane for dates and costs of classes. Costs in Limbo until word from Cultural Council if grant is accepted...this will determine cost for class!

Tina to send the link for the website - add pictures - release form for pictures - Millville Senior Center

Jill said John Scungio and crew were here during the week and did something to the front - we need the invoice - need to go down deeper in back 6-8 inches? John Scungio was requested in writing by Chairman Pam to attend this COA meeting tonight...ad there was no response nor did he come to the meeting!

Lori to call John - still need to ask about the door and threshold. JHI Construction.

Town Accountant - Derick Geeser - 1 lump sum for the custodial duties can be charged to formula grant.

Jill submitted 2 invoices - 147.00 and 1 for 201.00 and Derick is working on the invoices to pay National Grid. Not on the bill not subtracted according to phone conversation with National Grid. Received a bill for \$535.00, Jill will discuss with accountant.

Proposal on Tuesday add to building donations - Jill to bring another updated budget to 1/21 - telecommunications is internet and phones for van.

Office supplies come out of the formula grant

Custodial supplies - receipt submitted, Pam paid.

Printer cartridges - HP Envy 2255 - number 64 Black and color

How much is left in the Beaulieu account. 1,015.00 paid to the programming account. - if we don't get the cultural account. By the end of the month we'll know if we get the cultural grant there is \$15,000 balance in regular account. Add to the agenda for 1/21 discussion. Yes on 2/12. Jenn Wing said that she brought this up before for seniors does the BOS have to vote it might be a town meeting vote ...Senior property tax work off - 7:30 Tuesday 1/21 - Tina to go in front of the BOS

Need shoveling - when it snows...Lori L. will keep an eye out...

Diane to mail minutes to Paul and Lois ...do not have emails, also mails to all others because not sure they all receive their emails and just as easy to send them all out.

2/12 and 3/11 - COA next meetings

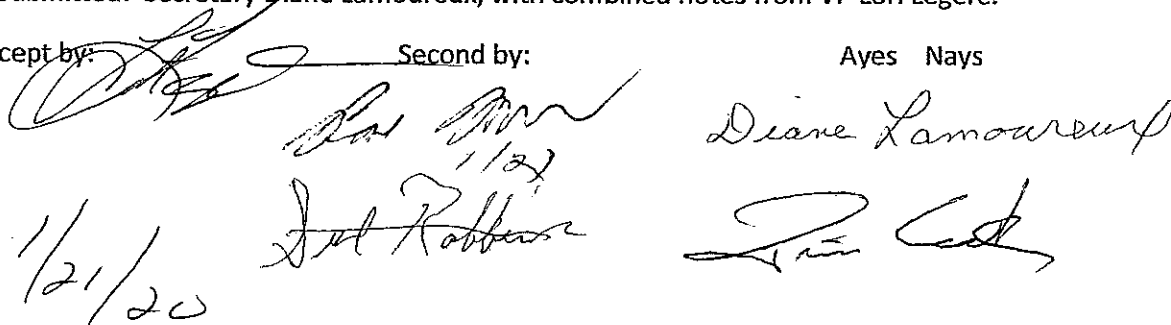
Adjourn motion Lore Legere, second Paul Moore - 7:20 4 Ayes.

Respectfully submitted: Secretary Diane Lamoureux, with combined notes from VP Lori Legere.

Motion to accept by:

Second by:

Ayes Nays

The bottom of the page contains handwritten signatures and dates. On the left, there is a signature and the date "1/21/20". In the center, there is a signature and the date "1/21". On the right, there is a signature and the name "Diane Lamoureux".