

Council on Aging Minutes Wednesday July 10, 2019 5:30 PM Millville Senior Center

Members in Attendance.

Pam Dean Kobetitsch, Chairman

Diane Lamoureux, Secretary Lori Legere, Member Elaine Ethier

Lois Laflemme, Member Jill Anderson, Outreach Co-ordinator

Member Vice-Chair Sue Robbins, absent Tina Cook,

Meeting called to Order: Time 5:40 PM

Pledge of Allegiance: All lead by Chairman Pam

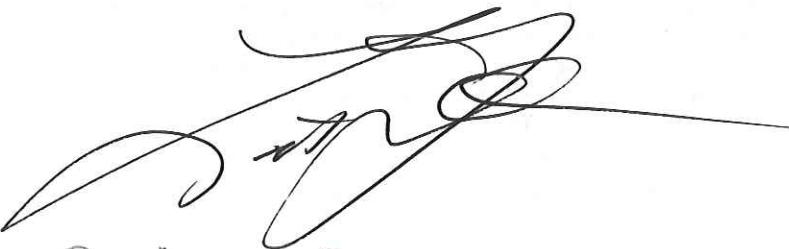
Minutes of June 12, 2019 Motion to approve by: Elaine Ethier, second by: Lori Legere, 5 Ayes Everyone signed.

1. Before starting the meeting, all members took a walk around the Millville Senior Center building to take a first hand look at the changes made to the skirting in Pam's absence, under the direction of Lori Legere Vice-Chairman with the help of member Elaine Ethier and Outreach Coordinator Jill Anderson. The wrapping of the building was done to improve and protect the skirting of the building which was/is badly deteriorating! The hope was whatever work was started and done before 6-30-2019 should be covered with the balance in the CoA Budget...but that is still in question as the membership did not have a meeting to vote on this issue. Lori acted with permission given before hand to fix whatever can be done and use the balance of the budget to do so. JHI did the work, but estimate could appx. \$4300 for whole job...only half was done and being held for a vote...to finish the job! Elaine Ethier motioned to use CoA donation account to pay for rear skirting with work to be completed when bill is submitted. Lori Legere second it. 5 Ayes No Nays. Motion passed. All itemized invoices need to be submitted by July 19, 2019! At our next Meeting August 14th members will vote on more work to be done for 2020 budget!
2)
- After inspection of the skirting some issues of concern were brought up and suggestions were made to fix those issues. Diane Lamoureux took pictures to have on hand to see the progress of work done and to be done!
2. Jill Anderson our Outreach Coordinator brought up the following issues:
 - The August 12th luncheon was brought up for Pam's understanding of what is going on. First Rep. Mike Soter had asked Jill in Pam's absence if he could address the seniors at a luncheon he would like to provide! Jill asked Diane Lamoureux, Secretary of Millville Seniors, and Secretary of CoA...and Tina Cook Entertainment provider what they thought. It was agreed that Aug. 12th would be the next luncheon since the senior membership did not vote not to have the luncheon...and Tina Cook already has Entertainer John Porcino booked for that day...that this would be a perfect day for Rep. Soter's luncheon. Rep. Soter mentioned that he would like to provide a Free luncheon on Aug. 12th and have lobster sandwiches and clam chowder for the meal! He also wants to provide important information being passed in legislature which would give more monies for small towns like ours. 45 people already signed to attend.
 - Rep. Soter took a flier about Aug. 21st Zoo Mobile event for youngsters, adults, parents and seniors to show Governor Baker what Millville is starting to incorporate his idea of blending senior centers with all ages! This event will be Provided Free of Charge by Earth Limited at Southwick's Zoo for the benefit of the Millville Seniors and Children of Millville on Aug. 21, 2019, time to be decided (10:30 to 11:30)? Members agreed to snacks and Koolaid to be provided. Will talk about it at next meeting.
 - Jill said the water has been tested and is fine to drink!
 - Senior Outreach Coordinator Jill Anderson announced the internet and wi-fi was set up and she is in the process of relocation all her office equipment and supplies back into the senior center bit by bit!
3. We have a plumber Joe Roy who fixed a leaking toilet that kept running, replaced two sets of Handicap faucets, and wrapped sweating pipes...and Elaine and Lori wrapped the pipes that were not done at this time. The electric switch was repaired...so now it works fine!
4. The rugs were cleaned by Elaine Ethier and checking out the bad stains and condition and decided to find out cost to replace them in the future. Also, outside door matt all frayed and a tripping hazard, needs to be replaced. It was decided to add that item to be placed on the list of things needed to be done...and suggested maybe when the Friends of the Millville Seniors is up and going...these repairs could be first on their list of things needed! Mr. Ryan says the Friends of Millville officers need to choose an accountant soon.
5. Jill announced she may have an exercise class leader who may be able to start August or early September. \$35 per class, of \$3 per non-resident per class, possibly Tuesdays after card class.
6. Elaine Ethier motioned to kill weeds, crack crevices, and weed back yard before fall...Jill suggested some work for the Sheriffs Department for this! Tyler Mullaly and/or Joe Roy may be able to help with this! Elaine say the Town of Millville should help with lawn mowing...we need to ask! (Jill will ask TA Peter Caruso about this!)
 - Other items questioned, fence repair, paint hallway? Maybe Friends of Millville Seniors can raise monies?

7. Chairman Pam Dean Kobetitsch asked the membership if we should cancel movies (for lack of participation)?
Motion by Lori to cancel movies for August and September, Second by Lois Laflamme.
5 Ayes No Nays Motion passed. Reminder "A Dogs Purpose" set for July 16 at 12:30.
8. The August 12 Luncheon schedule should be changed to 11:30 meeting, meal 12-1, entertainment John Porcino Storyteller, Musician 1-2.
9. The subject of Bingo came up...and Marcel said he still has the license and do it day or evening, thought being Tuesday after card playing 1-3, once a month to start. Need to get the ok from Marcel!
10. A copier, scanner, fax machine was donated to the Center, in great working condition, Thank you Lori Legere.
11. Lori suggested to draw up guidelines for Van Usage which should be posted. People asking to be taken to buy cannabis...we need guidelines. All agreed. Maybe Jill can come up with a list and we will vote on it. It was suggested to have the Van available for the Sheriffs outing. 11 already signed up for it.
12. Next meeting Wednesday, August 21, 2019 5:30.
13. Motion to adjourn Lori Legere, Second by Diane Lamoureux, 5 Ayes Adjourned 7:45 pm.

Respectfully submitted: Diane Lamoureux, Secretary, Minutes July 15, 2019

Motion to Accept  Second Elaine Ethier (Ayes) 7 Nays



Diane Lamoureux

Tina Cook

Elaine Ethier

Lois Laflamme

Pamela Dean Kobetitsch

REC AUG 27 2019

AM 10:06

TOWN CLERK