

COA Meeting, January 9, 2019

Attended by: Roberta Lynch, Bob Heald, Perry Constas, Rich Ryder, Gwen Centore, Lisa Donovan, Kathy Powers, Nancy Gerstel, Guest: Jan Passas from BSA

Call to Order: 10:30 a.m. December Minutes Approved.

JAN PASSAS - Eagle Scout Candidate, made a presentation for his Eagle Scout Project to repair and update the bocce court at the Senior Center. The project will be completed April/May 2019.

Motion to accept project was passed. Bob Heald signed necessary papers for Jan to proceed.

KATHY: Respite Program has 16 clients, 6 are Medfield residents. Half year fiscal report – Income \$36,181.50, Expenses \$30,803.93; Profit \$5,377.57. Program is considering offering extended day once or twice a month on either Tuesday or Thursday. Program has 2-3 long term participants (4 years). Have 2 new volunteers. Still looking for Thursday a.m. volunteer. Other time slots filled.

ROBERTA: COA Budget turned into Town Hall requesting \$253,535. Wednesday, 1/23 at 7 pm – Meeting with Warrant Committee. Board members encouraged to attend. On Thursday, 1/10 at 10 am meeting with Bob Sliney, COA Warrant Committee representative, at The Center to go over budget and offer suggestions.

RICH: Is Saturday programming included in budget?

ROBERTA: Yes, included staffing for one year. We are under budget on Grant for Saturday programming on several items. When Grant money is depleted, Town money will commence. We will be adding more activities to Saturday program – publicity is very important for the program. Money approved at special Town Meeting is for Jan 1 through June 30. At April Town Meeting, will be voting for money for July 1, 2019 through June 30, 2020.

GWEN: Proposed two small changes on Annual Report.

ROBERTA: Attendance FY18 was 1,033. Attendance FY17 was 913 at The Center. First half of this fiscal year there are 767 participating.

Recent Planning Meeting yielded many suggested programs for The Center. Respite Program would like to see a paved walking path around The Center. Roberta will check with DPW for assistance with the path.

Garage – Guaranteed Builders submitted a bid of \$125,300. Maurice at DPW offered to help with some groundwork. Roberta is waiting for a meeting date with Permanent Building Committee to discuss garage.

COA Board Retirement Letter received from Mike Clancy. Letter was forwarded to Town Hall. We will seek candidates to fill position.

Upcoming Dates:

Thursday, February 14 – Chocolate Tasting

Feb 21-March 3 - Roberta will be out

Tuesday, March 5 on Mardi Gras, History of Jazz.

March 13 – St. Patrick's Day Dinner catered by Basil's

May 23 - Walpole VNA presentation *Health Fair*

LISA:

- Creating alliance with Lions Club to provide services or equipment for Low Vision Group
- New Member packets
- Updated Caregiver List
- Birthday Calls continue
- Making list of books to order to create lending library for caregivers
- Building relationship with Medfield Police Dept – an officer is coming to speak to caregiver group on what to do when a loved one wanders

Motion to adjourn accepted at 11:15 am.



NEXT MEETING: Wednesday, FEBRUARY 6th, at 10:30 a.m.

Respectfully submitted,

[Signature]

Roberta Lynch