

COA Meeting, May 1, 2019

Attended by: Roberta Lynch, Bob Heald, Perry Conostas, Rich Ryder, Gwen Centore, Katie Robinson, Susan Bernstein, Peter Burke, Lisa Donovan, Nancy Gerstel

Call to Order: 10:32 a.m. April Minutes Approved with change of rental “request” to “inquiry”.

ROBERTA:

In celebration of Arbor Day, trees were planted in the parking lot with donations received in memory of Lorraine Holland and Dave Foulsham.

Yard Sale – raised \$5600 with a matching donation from a friend of The Center to be received shortly.

At Town Meeting last Monday, Article 26 passed regarding Hinckley property for senior housing age 62+. COA will have input into RFP for sale of property.

Roberta met with Bill Gallagher, Project Manager of The Center and engineer who suggested location of garage be moved as there will be too much excavation necessary at current proposed site.

Lions Club event to be held Saturday night, May 4, at The Center from 7:30-10 pm. Organizers will have a walk-through tomorrow of the facility.

Respite Program – April income \$6175, 58 slots. Club Dinner Dance to be held May 11, RSVP to Kathy Powers.

Therapeutic Gardening Program to begin in May for Respite Care clients.

Cookouts scheduled for: 6/26, 7/10, 7/31, 8/14 and 8/26. Entertainment will be booked.

Eagle Scout working on Bocce Court asked Roberta to choose stain color for the teak furniture.

Roberta will be out for next scheduled COA meeting June 5th so meeting has been moved to June 12.

SUSAN:

A student from a Quaker School will be performing 20 hours of community service for The Center in May. Will probably assist with Respite program, gardening, kitchen, and maybe do an art project with Respite.

Susan will ask FOSI to fund gift cards for the teen snow shovelers and high school helpers at Yard Sale.

RICH:

He and Katie have been working on revising and updating our Facility Use Agreement. Rich scheduled one-on-one meetings with Board members for suggestions on update and handed out current policy to each Board member. Rich will also review with Town Counsel and Kristine, Town Manager.

Motion to adjourn accepted at 11:05 am.



NEXT MEETING: Wednesday, June 12, at 10:30 a.m.

Respectfully submitted,

Roberta Lynch

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