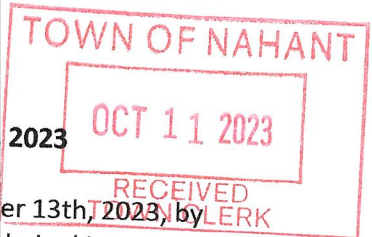


Council of Aging Minutes for Meeting on September 13, 2023



The Council on Aging was called to order at 10:00 am on Wednesday September 13th, 2023, by Chairperson Angela Bonin. Present: Angela Bonin, Lollie Ennis, Emily Potts, Linda Jenkins, Carol Sanphy, Farris Van Meter, Donna Steinberg, and Mary Miner

A motion was made by Donna Steinberg to accept the July Minutes. Seconded by Linda Jenkins. Unanimous vote.

Emily gave her Financial Report. Operating Budget will be updated. The Budget is on track for the year.

Lolli Ennis motioned to accept the Financial Report. Carol Sanphy seconded. Unanimous vote.

Town Administer, Tony Barletta visited the meeting to discuss the Kitchen project, and information received by Architect Vance, and the Estimator report. The Board agrees that the Estimate is very high. It was discussed that it would be prudent to get more than one estimate from other Architects. The discussion of the possibility of using Johnson School may be better due to the opportunity for COA to have the space for future expansion. Eligibility for grants for the creation of the kitchen could be received due to the school being a shelter in place bldg. A decision can be made after, to use the Johnson School, when the additional estimates come in. Tony will call Groom Co. for an estimate for both the Town Hall Kitchen and the Johnson School. It also was suggested to get at least one more Architect to give an estimate. These estimates will help in getting the approval of the Johnson School Board for the project. Costs then will be compared to help decide which building would be used. All including Tony agrees that time is of the essence.

Tony stated that the 50K grant couldn't be used in time, so an extension has been requested. The Town is paying for all estimates received for the project. There has been no commitment made to Vance as of yet. Board members will tour the School in small groups to get more familiar with the space. Mary will take arrangements and will contact Members.

Directors Report: Michelle Roberto-Marshall is no longer working at the Senior Center. Penny Morse is expanding her hours. Penny is well versed in how the COA runs and is a much welcome addition. A Title 3 Grant has been applied for from GLISS. Memory Cafe will now be called Memory Cafe Presents. This revival will bring in Music, Art etc. to the program. Peter Barba reported that the Black Tie fundraiser will be giving approx. \$7,500 to the Friends of the COA. It was a great event and is greatly appreciated. It was suggested that we change the COA Meetings to the FIRST Monday of every month at 10:00. This will help in scheduling of the meeting room.

A Motion was made by Donna Steinberg to change the meeting day. Linda Jenkins 2nd. Unanimous vote.

The lunch cost for Seniors will be raised one dollar from \$4.00 to \$5.00 due to food costs. It was asked if scholarships are available for Seniors who may have difficult paying for lunch. St. Vincent De Paul Picks up the cost for anyone eligible.

Motion to adjourn made by Emily and 2nd by Linda. Unanimous vote.

Nahant COA Board Meeting

Wednesday

October 4, 2023

Activities numbers 2023:

	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec
Lunch	302	248	445	369	405	401	348	405	368			
Bus	119	106	227	188	210	189	169	171	170			
Exercise	145	145	188	136	199	227	141	221	191			

OUCHERS:

September

Vendor	Service	Amount	Notes
Lancelot	Supplies	\$ 122.90	
Linda Peterson	Supplies	\$ 14.56	
James Konowitz	Food Prep	\$ 314.96	
Michele Morin	Music	\$ 200.00	
Delma Botelho	Cleaning	\$ 360.00	
Lynda Connaughton	Exercise	\$ 420.00	
Erica Curcio	Art Therapist	\$ 300.00	

Total: \$ 1732.42

August

Vendor	Service	Amount	Notes
Delma Botelho	Cleaning	\$ 360.00	July
New England Coffee	Coffee	\$ 170.94	
Pudgy's	Repair	\$ 439.50	
James Konowitz	Food and supplies	\$ 439.22	July
Kathie Hatfield	Food	\$ 279.18	May July
GBM Services	Van	\$ 175.00	sticker
Erica Curcio	Art therapist	\$300.00	
TOTAL :\$ 2163.84			