

Minutes for the Council on Aging

October 2, 2024

Town Hall, Conference room #1

Present: All except Sheila Hambleton with notice and Carol Sanphy

Meeting Opened at 10:01am

Secretary's Report: Reviewed. Motion made by Emily, 2nd by Donna as amended to approve. All in favor.

Finance Report End of Q1: Discussion on rising costs of xleaner. Linda volunteered to possibly find a new cleaner for less cost. Linda will refer this person to Mary for consideration. Motion to accept Report made by Donna, 2nd by Linda. All in favor.

Director's Report: There has been an uptick in attendance on the trip to Essex. It was very successful, and some new people attended. Additional and future activities were discussed. Friends of COA will help with costs of some future events. Improvements to Van have been completed. Brett Henry has had to increase his lunch prices from \$7.50 to \$9.50 per person. Motion to accept Report made by Emily, 2nd by Linda. All in favor.

Tony Barletta arrived to update Board on the Kitchen. Next steps are to review cost estimates and compare cost from the Town Hall vs the School. Cost estimates to stay in Town Hall and make the necessary renovations was discussed as well as moving to the Johnson School. A decision still needs to be made by the Board as to which venue will be best for now and the future.

Continuing discussions in looking at the long term view of the future of the COA and the continuing increased in population of Seniors in Town.

Motion to Adjourn made by Angela, 2nd by Emily. All in favor.

Next meeting will be the first Wednesday of November.

Respectfully submitted,

Donna Steinberg

*Angela Haven Bonini
Chairperson*

approved at meeting on Nov 13, 2024

