

Holliston Council on Aging
Minutes of the Regular Monthly Meeting
September 13, 2017

Members Present: Bob Malone, Frank Caron, Annette Hamlet, Carmen Chiango
Members Absent: Millie Bedard, Lois Hosmer
Staff Present: Linda Marshall, Linda Sottile
Others Present: Sandy Dorfman (Associate), Charles Coles (SSF)

Bob Malone called the meeting to order at 1:05P.M.

There was no public comment. Bob Malone, Chair, reported on the upcoming visit of Representatives Dykema and Gregoire in October. Bob and Linda M. will meet and prepare talking points for the visit.

Approval of the Minutes of the June 12 meeting (prepared by Lois Hosmer) were moved by Frank, seconded by Carmen, and approved unanimously, with the correction noted that Marty Schneier's full and accurate job title is %Outreach and Transportation Coordinator+.

Annette Hamlet provided written summaries of actions reported at the May, June, and July 2017 meetings of the board of Baypath . which she attends as the representative of the Town and COA.

Linda Marshall presented the Monthly Director's Report, noting the following:

Building - Senator Spilka has asked for cost information on replacing the building windows, for possible legislative action; the Green Community initiative for the Town may result in replacement of the building light buibs (and some fixtures); the solar light for the flagpole has been installed.

Staff . all staff are working well and cooperatively together.

Grants . a new laser color printer was purchased through a MARTAP grant; the Medical Escort program is scheduled to begin in October, through funding from BayPath; Metrowest Health Foundation has accepted our grant request for kitchen appliance improvements (stove and dishwasher), State formula grant funding may be in jeopardy of a decrease of 20 to 30 center per capita, pending legislative action. NOTE: we need to advise Rep. Dykema and Sen. Spilka of how important this funding is for us.

Other . the SSF Fall Fair was a success, with results comparable to last year. A final figure will be forthcoming from the SSF; a contribution of \$500 was received from the Joseph and Faith Tiberio Charitable Foundation %to assist in continuing our good work+.

Programs . all programs are going well. There was much laudatory comment about the breadth and quality of programming, noting that there is evident much creativity and hard work in identifying and providing programs of important benefit to our senior population.

Requests for funding by the SSF as follows were moved by Frank, seconded by Carmen, and unanimously approved:

Bingo (Oct/Nov/Dec)	\$ 120 check
Harvest Lunch (paper goods, drinks)	\$ 150 credit card
Monthly Breakfast (Oct/Nov/Dec)	\$ 225 credit card
Halloween Party (paper goods, drinks)	\$ 150 credit card

A proposed meeting schedule for the remainder of the fiscal year was reviewed, with several corrections made to proposed meeting days. The corrected schedule was adopted by acclimation, with a final copy to be provided to members and staff by Bob Malone.

Bob Malone commented, under new business, that the Town is trying to prepare a comprehensive capital plan, but that it is difficult for the Senior Center since there is little capital investment . other than the building, and MWRTA vehicles. He will try to meet with Jeff Ritter to discuss what might be our contribution.

Charles Coles offered that he will be working further on a history of the Senior Center building. Bob Malone will try to prepare a chronology of building ownership.

The meeting was adjourned at 2:05PM (moved Frank, seconded Annette, unanimously voted).

Respectfully submitted, Kevin Robert Malone