

Holliston Council on Aging  
Minutes of the Meeting  
January 26, 2018

Members Present: Millie Bedard, Carmen Chiango, Frank Caron, Annette Hamlet, Lois Hosmer

Members Absent: Bob Malone,

Associate Members Present: None

Associate Members Absent: Sophia Doyle, Kay McGilvray

Call to Order: Annette called the meeting to order at 10A.M. She presided in Bob's absence.

Public Comments :None

**\*\*Director's Report**

\*Building Issues --Pipes froze during cold spell. We now have dripping water during cold spells.--Would like to replace dining room rug-from nutrition revolving account or gift fund. Lois moved and Frank seconded that the rug should be taken care of. Everyone agreed.

**\*\*Staff--** A title and pay grade change from Program Coordinator to Assistant Director will be requested. Millie moved and Frank seconded that this should be done. All agreed.

**\*\*Grants**

\*Applying for grant from Bay Path for Medical Escort Program

\*Will seek grant opportunities for the handyman program and nutrition expansion-seeking dishwasher and stove-Thom Gilbert is working on this.

\*Two cultural grants approved;Tommy Rull for Valentine's Day and Roger Tincknell for a luau this summer.

**\*\*Other**

\*Holiday gifts delivered to 57 seniors,29 gift cards were donated, another dozen purchased with donated funds. Thank you to all for their support.

\*The VFW/Legion Roast Beef Dinner was a huge success. Thank you to both organizations for their support.

**\*\*Special programs**

\*Candy making class with Linda M. Feb.6 at 9:30

\*The Valentine's Luncheon with Tommy Rull will be Feb. 12th at Noon; baked stuffed shrimp, chocolate cake for dessert.

\*AARP is back to do taxes starting Monday Feb.5th.

**\*\*Other Programs**

\*A new instructor for Tai Chi will be taking the program.

\*Starting in March we will be offering soup and sandwich meals on Thursdays. We will pay for this from the nutrition revolving account. We would like the SSF to pay for dessert. These lunches will be \$2.

**\*\*Budget**

\*The COA Budget is to be reviewed by the Selectmen on Monday Feb.12th and by the FinCom on Mar.13th. We have been asked to submit two budgets; one with a 1% employee increase with a 1.5% increase overall and one with a 2% employee increase but still a 1.5% increase overall.

Frank moved and Millie seconded to accept the Director's Report. All agreed.

Annette made a motion to adjourn at 10:50A.M. Millie seconded. All agreed.

Respectfully submitted:

Lois Hosmer

March 21, 2018