

Holliston Council on Aging
Minutes of the Regular Monthly Meeting
May 9, 2018

Members Present: Millie Bedard, Frank Caron, Carmen Chiango, Bob Hopkins,
Bob Malone
Members Absent: Annette Hamlet, Lois Hosmer
Staff Present: Linda Marshall, Linda Sottile, Marty Schneier
Also Present: Shirley Hopkins, Charley Coles

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

There was no public comment.

Bob Malone welcomed Bob Hopkins, newly-appointed Board member, and his wife Shirley, candidate for Associate Membership. He apologized for late notice of the meeting and failure to send a copy of the agenda for today's meeting. He also noted that the Annual Meeting letters of notice . required by by-law . have been sent.

Approval of the Minutes of the April meeting will be deferred until the June meeting.

Linda Marshall presented the Monthly Director's Report. Thankfully, building issues are diminished at present. We have received a Newcomer's Club grant for garden tools and plants (\$525), and are awaiting an answer for our application to Middlesex Savings Bank for kitchen appliances.

We have received another \$400 from Superette for the nutrition program, bringing the total received this year to \$1,700. We have also received a donation from Ahronian Landscaping for \$250 for senior meals, to be used for cookout expense this summer.

Due to an unfortunate lack of interest, we are not continuing our request for funding to Baypath for the Medical Escort Program.

Linda noted numerous programs for May and June.

The FY2019 budget was approved at Town Meeting for \$222,106. Also, the Assistant Director for the Senior Center position was approved as included in the personnel classification by-law at grade 400. Linda will begin the process to post and fill the position.

The current FY2018 budget is on track with the exception of the Professional and Technical line. There will be enough in other line items to adequately cover any overage.

(2)

Rep. Dykema's office has informed us that the current FY19 state budget includes a per-capita formula funding rate of \$12, an increase of \$2.30 from the current year.

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

Garden tools and plants	\$ 200 cash
Summer Ice cream Socials (3)	\$ 150 credit card

There will also be a 6 week meditation program to be offered beginning June 28 on Thursday evenings. This is in response to an enthusiastic reception of an earlier program, and an effort to reach out to a slightly different senior demographic. Donations and instructor invoices will be treated as with other programs (SSF).

The next meeting will be the Annual Meeting, on Friday, June 15, 2018, beginning at 1:00PM. Coffee and light refreshments will be served.

The meeting was adjourned at 1:55PM (moved Frank, seconded Millie, unanimously voted).

Respectfully submitted,

Kevin Robert Malone