

Holliston Council on Aging

Minutes of the Meeting

May 8, 2019

Members Present: Bob Hopkins, Lois Hosmer, Carm Chiango, Millie Bedard, Bob Malone, Frank Caron

Members Absent:

Associate Members Present: Shirley Hopkins

Associate Members Absent: Kay McGilvray

Staff Present: Linda Marshall, Linda Sottile, Marty Schneier

Public Comments: None

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

Minutes: One correction was needed. Millie Bedard was counted as present at the April meeting. She was absent. Frank moved and Carm seconded to accept the minutes with this correction. All agreed.

Director's Report:

**\*\*Building Issues:**

The contract with ES Builders to install windows and doors was terminated. Bruin from Ashland was awarded the contract. Windows and doors are ordered but a start date has not been determined.

\*Steps and old shrubs at the Goulding St. entrance have been removed. Work is ongoing.

\*Carpeting in the dining room, hallway, and classroom has been completed except for the cove base in the classroom. It will be completed when necessary new supplies come in.

\*As the cost of new windows and doors increased with the new vendor there will not be funds left for a new stove and dishwasher. Neil Svendsen is getting estimates for these and we will work with the SSF for those purchases.

\*The grease trap and septic system have both been pumped.

**\*\*Budget**

\*The FY 20 budget was approved at Town Meeting.

\$5,000 was reinstated to the regular line which helps fund drivers salaries and benefits.

\*Only the communications budget is over for this fiscal year. We expect to have funds from other lines to cover this.

**\*\*Fundraising**

\*The current Newsletter has a request for funds to help cover the cost of mailing.

**\*\*Special Programs:**

\*Habitat for Humanity will be here May 9th to discuss eligibility for their home repair program.

1: P.M.

\*May 14th we will tour the State House with representative Carol Dykema. Lunch will be provided but we are expected to pay for the lunch.  
\*May 17th day trip to MGM Casino  
\*May 23rd Cookout with magician Scott Martell as entertainment  
\*May 24th -8th grade community service day brunch for seniors at the Center at 10:00A.M. Please sign up if you intend to attend.  
\*May 30th-Gary Highlander sponsored by Timothy Daniels House-on Lizzie Borden  
\*June 6th ,the Thursday evening series returns,6:30 to 8:00 with an exploration of the wonder of life, presented by Ed Williamson,founder of Pathways of Millis.  
\*June 13-Paul Saulnier -What you should know about your septic system including inspections and tax incentives  
\*July-We hope to hold an open house to showcase our renovations.  
We are working with the police department to host ice cream socials at Cole Court and Mission Springs,dates to be determined.  
\*Early vegetables planted-shed built- Garden Committee very busy  
\*The first package of knitted knockers was delivered to the Breast Center at Milford Hospital and enthusiastically received.  
\*The Thursday lunch program is doing very well.

**\*\*Other News**

\*The Selectmen and. Fincom ,along with Jeff Ritter and Mary Bousquet,have revised the town's managerial grade and salary chart.Department heads will now sign contracts with the town.We do not know yet where we fall on the chart.  
\*All staff will receive a 2.5%increase as of July 1st

**\*\*Other**

\*SSF Requests.

\*Lunch for State House tour.                 \$200

\*Need check for \$150 payable to Scott Martell.This was approved at last month's meeting.

Carm moved and Frank seconded to approve the SSF Request .All agreed.

Thurs. lunch costsô \$1,417  
Nutrition donationsô \$2,036

**\*\*New Business:**

Board members must be notified 30 days before the annual meeting.This meeting has served that purpose. People who have shown an interest will become associate members.Refreshments will be served at the annual meeting June 12th.

**\*\*OLD BUSINESS- None**

Bob Hopkins moved and Millie seconded to adjourn the meeting. All agreed.

Bob Malone adjourned the meeting at 2:20P.M.

Respectfully submitted:  
Lois Hosmer  
June 12, 2019