

Holliston Council on Aging
Minutes of the Regular Monthly Meeting
October 11, 2017

Members Present: Bob Malone, Millie Bedard, Frank Caron, Carmen Chiango,
Annette Hamlet
Associates Present: Sandy Dorfman
Members Absent: Lois Hosmer
Staff Present: Linda Marshall, Linda Sottile, Marty Schneier

Bob Malone called the meeting to order at 1:00P.M.

There was no public comment.

Approval of the Minutes of the September meeting will be deferred until the November meeting, along with the October meeting minutes.

Annette Hamlet will provide an update of Baypath activity at the November meeting.

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

Linda is gathering cost information on replacing the building windows, for possible legislative action; the Green Community initiative for the Town will result in replacement of the building light fixtures and light bulbs; there has been a delay in installing roof supports, which might result in problems with insulation. Arrangements are being made to replace the Newcomers Club effort for Thanksgiving (and Christmas and Easter) dinners for Seniors who are homebound or alone. The Medical Escort Program is ready to roll out. Metrowest Health Foundation has accepted our grant application for kitchen appliances. The Fall Fair was the most successful in recent memory, with a gross of over \$16,500. State formula grant funding has still not been decided for 2019. All programs are going well. Marty will re-introduce evening programs, beginning with a program on hoarding. 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:

Thanksgiving Lunch	\$ 120 credit card
Policemen's Lunch	\$ 150 credit card
Holiday Lunch	\$ 1,000 credit card
Staff/Volunteer/Instructor Lunch	\$ 400 credit card
Thanksgiving Dinner, Homebound Srs.	\$ 200 check
Holiday Gifts, Seniors Alone	\$ 200 check

Refreshments, Night Program	\$ 150 credit card
Holiday Craft Class, Materials	\$ 150 credit card
Gifts for SHINE, cleaner, cook	\$ 200 credit card

The revised meeting schedule was distributed. There may be a conflict with the March meeting. It will be reviewed after the first of next year.

The meeting was adjourned at 1:50PM (moved Frank, seconded Carmen, unanimously voted).

Respectfully submitted, Kevin Robert Malone