



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: June 27, 2023_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

Members & Staff present: Jean Perley, Jeanne Robertson, Sue Gardiner, Darcy Norton, Sue Clay, Esther Palardy,

Diane Prescott, Jill Benas, Diane Klibansky, Martha Lucius and COA Director Colleen Ranshaw-Fiorello

Members not present: none_____

The meeting was called to order at: __12:45p.m._____

Minutes from the May 23, 2023_____Meeting minutes were reviewed and approved with one correction

(Date)

Meeting Motions / Actions and Summary of Discussions:

The new Program and Activities Assistant position to be funded in the new fiscal year has been posted on the Town's website, with MCOA, MMA on-line and in the Bulletin, emailed to all MVCOA Directors, AgeSpan and Town Departments. Applications will be sent to Town Administrator Orlando Pacheco and then forwarded to the COA. Crosby's Marketplace has graciously funded the Men's Breakfast Program for the next year. The single door freezer has had additional work and is now operating correctly. Knightland Refrigeration will provide an invoice. Both treadmills have been serviced with one treadmill motor replaced. The COA Van has had an oil change, tires rotated along with a repair to the serpentine belt. The filter on the Water Bottle Fill Station needs to be replaced. The correct filter has been ordered from Home Depot and will be installed. The June Traveling Chef served 30 people. Co-sponsored by the Georgetown Cultural Council and the Friends of the Council on Aging, Roger Tinknell performed a program of Irish music. With a motion by Jill Benas and a second by Diane Klibansky, COA Board approved a slate of officers including Chair Darcy Norton, Vice Chair Diane Klibansky and Secretary/Clerk Sue Gardiner. The COA Friends will continue to meet over the summer, update the bulletin board, assist with the Ice Cream Social on July 26, and the Traveling Chef on Aug. 9. Discussions are underway for a Tea/Fashion Show and for a hallway calendar. The COA Friends will consider a request by Colleen to purchase plastic tablecloths and snacks for the Senior Center. Upcoming events include Blood Pressure Clinics on July 5 and Aug. 2, Ice Cream Social on July 26, Men's Breakfast on Aug. 3 and a Charlie Card Event on Aug. 15. In a motion by Darcy Norton with a second by Jeanne Robertson, board members accepted the Treasurer's report. In a motion by Diane Klibansky with a second by Diane Prescott, board members accepted the Director's report.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for May 23, 2023
- Treasurer's Report to date June 27, 2023
- Director's Report for June 2023

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging_____

(Office)

Meeting was adjourned at: __1:30 p.m._____

Next meeting: Date: Aug. 22, 2023_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center, 51 North Street, Georgetown, MA

Respectfully submitted: Chairman: Darcy Norton

(Signature)

Minutes approved by Committee on: __ Aug. 22, 2023_____

(Date)