

Council on Aging

Meeting Minutes

June 20, 2019

Present - Carole Mullen, director, Cheryl Moreci, chair, Bob Casali, Dan Malloy, Eileen Milaszewski, Rebecca Wild-Wesley, Diane Frazier

Minutes and Bills - Approved and accepted.

Computer expenses - Three computers and three monitors are being purchased. The director received permission from the Executive Office of Elder Affairs to use the balance of the formula grant for this. That will cover most of the expense.

Wages - Council employees will receive a three percent wage increase during the 2020 fiscal year.

Health nurse - The director will meet with the Board of Health to discuss the matter of what department the health nurse will be working for.

Home repair block grant - The block grant has ended. It had been very helpful to a number of people. Due to the requirements to obtain such a grant, it is very unlikely that we will ever get another.

Open board positions - Board members were encouraged to mention the two open board positions to people who might be good replacements.

Brainstorming - The informal meeting on brainstorming will be held on July 18 at 10 a.m.

Barbecue - The annual barbecue was a great success.

Summer programs - It has been difficult to find good instructors for programs who are willing to be here during the summer. Programs for the summer will start the week after the week of the Fourth, and will include tai chi, meditation, line dancing, yoga, and there will be a walking group. In September, the arthritis program that had been started by Sue Sgambato will be led by Christine Bositis.

Nineteenth Amendment celebration - During the coming year, the Council will be spearheading the celebration of the passage of the nineteenth amendment. Plans for a reenactment of the passing of the amendment and a party are underway. It will probably be held in September 2020.

Emergency information - trip participants - The director presented two forms for emergency information for the consideration of the board. A form that is a combination of the two was decided on. It will be reviewed by the town counsel.

July meeting - The July meeting will be held at 10 a.m. on July 15.

Adjournment - The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Daniel Malloy, Secretary