

Council on Aging

Meeting Minutes

August 15, 2019

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

Minutes and Bills - Bills approved and accepted. Correction needed on June minutes noted by Eileen. The next meeting was July, not August as originally stated.

Transportation - Currently our transportation needs are being met by our arrangement with Milford (medical appointments), Travelers Transit (medical trips to Boston, Worcester and Providence), and our van (errand transportation, and recently for medical trips that can't be done by Milford). The director recommended that we continue with the arrangements that are now in place. She hopes to have a second driver for our van hired soon, and assign a day to each of them. Bob moved to have the director continue her search for a second driver. Cheryl seconded the motion and it passed unanimously. The transportation expenses vary widely and unpredictably from year to year. We ended the past year with a \$7,000 surplus.

Birthday party for 90s+ - The party will be provided for by Cornerstones.

Emergency contact form - Following a review of a form for emergency contact information presented by the director, Bob moved to adopt it as written. Rebecca seconded the motion and it passed unanimously.

Pickleball - The director stated that in a joint program by the Senior Center and the Community House, we will be starting pickle ball at the gym. There will be a clinic to start the program. The Parks Department will be asked about the possibility of making the Town Park basketball court available for pickleball.

Intergenerational programming - Family bingo nights and glycerin candle making are being considered as possible intergenerational programs. These programs would be done in conjunction with the Friends of Elders.

Vacation carry-over. The director requested permission to carry over one week of vacation time. Bob moved to approve and the motion passed.

Adjournment - The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Daniel Malloy, Secretary