

COA Minutes
9/15/2020

Meeting was called to order at 1:04 PM

Attendance: Becky, Carol, Ted, Tony, Sue, Jim, Betty, Linda

Absent: Frank, Randy, Judie

The minutes from July's meeting were submitted for approval. Betty moved to approve and Tony seconded. The minutes were approved.

The amended minutes from May and June's meetings were submitted for approval. The changes were to be put on hold until October's meeting.

The treasurer reported that the wages for the Senior Center Director and assistant were approved by the select board. He further reported that the Exercise and CARES Act was approved. The CARES Act funding will fund the purchase of iPads and associated internet technology. He also informed us that the bank account from the Friends is now included in the Senior Center Gift Account.

The treasurer's report was submitted for approval and accepted.

The report from the COA chair was postponed until next meeting.

A discussion about a potential new member, Sarah Lynn, followed. This led to a discussion about term expiration dates and the recruiting of new members to fill empty positions. This will be discussed in more detail at the next meeting.

The August "soft" opening Senior Coffee Hour went well and will be followed with another on September 25th. The Foot Clinic's reopening has been successful.

A concern was raised about the air shared through the ventilation system in the Town Hall. Becky will check into what, if anything, the town has done to prevent air contamination through the HVAC system.

The Senior Van is now available and is disinfected after each use.

The cold Senior Lunches were well received in August. There were to date 20 meals ordered for the September cold lunch.

The travel program offered through the SNL has been very popular. Healthy Bones and Balance has had three new requests.

The update from the Friends of the Senior Center included news that Judy Wagner is stepping down from her position. The Friends still seek more direction from the COA. The August 21 concert at the golf course, sponsored by the Friends, was very successful.

During the round table discussion it was mentioned that "My Senior Center" is up and running. There was a discussion on the use of the key cards. We also heard that the Neighbors at Home Board of Directors wishes to coordinate more with the Senior Center.

The meeting was adjourned at 2:10 PM.

Respectfully submitted,
Jim Whitcomb (for Judie Tate)