Council on Aging Meeting July 7, 2023 10:00

Present: Jane Carthas COA Director, Linda Chute, Karen Johnson, Nancy Puckett, Deb Greene, Joanne Grenham, Jean Kopke, guest - Derek & Ginny Staffier.

The meeting was called to order at 10:00. Minutes from the June 16, 2023 were approved TOWN CLERK

<u>Old Business:</u> Two picnic tables for outside the COA are ordered. These are for the staff and seniors. DPW is making a bench for the area. There will be no COA lunches served outside on these tables.

Council on Aging sign - the work is out for bids to replace the present sign by the street and the Council on Aging will be added to the sign.

The bench in memory of Agatha Pals is on hold for now.

Jane and Louise Hardiman will film a program for Avon Cable at the end of July.

New Business: Electronic door device has been installed on the lunch room door.

Two outside window boxes will be mounted on the lunch room windows.

Restaurant of the Month on July 17 has been changed to Boston Tavern. Nancy Puckett will go in place of Cathy Emery.

Saratoga Trip is July 20-21st with 46 seniors going.

Charles River Boat trip is on August 21st.

Castle Island trip is planned for September.

Jane received a email from Park & Rec requesting the possibility of a senior covering for the P&R directors day off once a week. The Board and Jane are not comfortable with this and the board voted to deny this request.

The cleaning company and the trash pickup will be discussed at the department head meeting next week.

<u>Other:</u> The trip to the Big Y store was not well attended and will not be added to the weekly shopping trips that are available to the seniors.

Discussed not scheduling two activities/programs on the same day.

Coffee with the Director - suggested was made to rotate the staff participation.

Discussed having bingo on Thursdays since the COA is open until 7:30.

Meeting schedule - Aug. 4, Sept. 8, Oct. 6.

Motion made and second to adjourn the meeting. Meeting was adjourned at 11:15.

Respectfully submitted,

Linda Chute

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