

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES JANUARY 19, 2013

MEETING:

(P=Present A=Absent E=Excused)

Members: B.Burke_P__ R.Burke_P__ B.Cross_A__ P. Curley_P__ L.Frank_A__ H.Kennedy_A__

E. Letterie_P__ T. Pelish_P__ E.Rollins_P__ C. Saunders_E__ H.Stretch_A__ A. Tromba_P__

Alternate_V__ J.Melpignano_P__ Associate_V__ TCL: J.Joakim_A__ FBCOA: D.Ehart_P__ Director_P__

The meeting was called to order at 9:00 am by Pres. Robert Burke. There was a quorum. The minutes of the previous meeting were accepted on a vote.

PRESIDENT'S REMARKS: The activities and outreach committees will meet today.

A meeting was held with the Town Manager, his assistant and the director of finance at the town hall along with the COA President. and Director of the Senior Center. It was a very cordial meeting with no negative feedback. Topics discussed were 1) Elderly issues 2) Adequate staffing 3) Parking lot problems.

Eleanor Letterie will fill in for President Burke in January for interviewing for the position of the Assistant Director

DIRECTOR NOONAN'S REPORT: Had severe problem with toilet backup on 1/13/13 which caused extensive damage to the Garden Level. DPW and outside contractors were onsite immediately to begin repair work. The problem caused a disruption of some programs.

Phone Problems: There was disruption of phone service on and off during the past month. The matter is being looked into by the town.

The Director will ask the FBCOA for funds to help Senior Center needs for this year.

FBCOA LIAISON DAVE EHART & PAUL CURLEY: The Friends are working on the SPRING FLING fundraiser for this year. An increase in participation of friends in committees would be appreciated.

COMMITTEE REPORT---BUILDING .PAUL CURLEY _CHAIR.

Loam was removed from sheds and moved to garden area freeing up 3 parking spaces.

It is difficult to see sign on #28 but it can't be moved. Floor in kitchen needs to be replaced. Volunteers will be needed with Cross Library and the library will need storage space.

Respectfully submitted by Bridget Burke, Secretary

NEXT MEETING MARCH 20, 2013 @ 9:00 AM

Meeting adjourned at 10:00 a.m.

Public files are available for viewing during normal business hours.