

# BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES June 18, 2014 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent E=Excused)

Members: B.Burke\_P\_\_ R.Burke\_P\_\_ T. Cobb\_P\_ B.Cross\_P\_\_ P. Curley\_A\_ K. Evans P\_ H.Kennedy\_P

E. Letterie\_E\_\_ T. Pelish\_P\_\_ E.Rollins\_P\_\_ H.Stretch\_A\_\_ A. Tromba\_A\_

H.Bodersiek P\_ Alternate \_V\_\_ Associate J. Melpignano- E\_\_ Associate\_V\_ TCL: P \_ FBCOA: G.Slyvester P \_Direc\_P\_

The meeting was called to order at 9:30 am. There was a quorum. The minutes of the previous meeting were accepted.

**PRESIDENT'S REPORT:** Introduced Town Council Liaison Sara Cushing to COA members. Asked Director to check with IT department on missing minutes and agendas on online site. The changes to the COA board are complete. i.e. K. Evans to full board member and J. Melpignano to associate member. The Town Council approved the operating budget for the senior center which included funding for the needs assessment. The town will fund \$25,000 of the cost and the FBCOA will contribute \$10,000. The total cost is \$35,000. Funding for outreach and transportation is still needed. We have two visitors today Mr. John Chapman and Mr. Kevin O'Shea.

**DIRECTOR'S REPORT:** The design phase of the parking lot project is being coordinated by Mr. John Juros. The funding for the Senior Services Division by the town is now down to .29 of one percent. The solar project is underway with a new completion deadline of July 30, 2014. The solar system will be connected to the building on Monday June 23, 2014. This entails digging up part of the parking lot. There is a privacy problem in the back administrative area and the DPW has estimated the cost to be \$5,900 to install a wall and approximately \$1,000 to put in a buzzer. (The COA Board voted in favor of spending \$1,000 for the buzzer.) There was a power outage on Monday June 16, 2014 that necessitated evacuation of the building. The cost of putting in a generator was discussed. There was a bequest to the FBCOA in the sum of \$5090.76. The director asked that a vote be taken to ask the FBCOA to donate the money to transportation needs at the SC. A vote was taken and approved to ask the FBCOA for \$5,200 for this purpose. The open house will be on June 20, 2014.

**TOWN COUNCIL LIAISON:** Sara Cushing introduced herself and stated that she was pleased to be the Liaison and was looking forward to learning more about the needs of the SC.

**FBCOA LIAISON:** Gary Sylvester- Paul Curley: The FBCOA approach to helping out the Senior Center is very well thought out.

**COMMITTEE Report:** Paul Curley: Building Committee - The Cross Wellness Center is completed and ready to operate. There is a list of general maintenance needs and some way of increasing storage space and the DPW is studying a solution to sewerage smells.

Old News: None

New Business: Election of officers: Pres. Paul Curley V.Pres: Taylor Cobb Sec: Herbert Bodernsiek

A motion was made to adjourn and approved at 10:30 AM.

**NEXT MEETING July 16, 2014 @ 9:30 AM**

Public files are available for viewing during normal business hours.