



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
227 Chace Road
East Freetown, MA 02717
TEL: 763-9557
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COA Board Meeting August 4, 2014

The meeting was called to order by Jeannette Tisdelle at 10:40 AM.

Present: Jeannette Tisdelle, Marion Rylands, Robert Martel, Bruce Wilbur, Charles Gray and Director Barbara Lafleur. Absent Edward Medeiros.

Secretary's Report: Motion was made and seconded to accept the minutes of July 7, 2014 board meeting; motion passed.

Treasurers Report: None at this time.

Old Business:

Kitchen report – On going

Newsletter Ads – Bruce Wilbur presented us with formats on how pricing is done. Business size ads preferred at this time. Ads will be put on back of calendar to start. Companies will be offered the option of 3 or 6 month ads. 1 month business card size ad \$60.00 with a 3 month minimum. With a 6 month business card size ad 10% discount. With a 1 year business card size ad, 20% off. We are not able to start this until our new computers and scanner is installed by the town Computer Consultant. Motion was made and seconded, motion passed.

New Table: Bruce Wilbur will pick up the 8 foot table this week.

Policy and Procedures /Bylaws: Some of the bylaws could not be put into effect. Jeannette Tisdelle will meet with Town Administrator Jack Healey to discuss this. Director Barbara Lafleur gave Jeannette a letter from Jack Healey. Anyone needing to contact Town Attorneys must fill out the form and give to the Town Administrator first for approval.

Program Ideas: Tabled until next meeting.

Renovation Ideas: Barbara talked with the Building Inspector. He referred her to whoever the Building Facilitator is on the roof leak, termites in shed, back entrances being replaced, and work on front entrance. We will talk to Jack Healey, Town Administrator to find out who takes care of Town Buildings when

there is an issue. Jeannette Tisdelle also spoke with the Building Inspector and he referred her to the Architectural Access Board (she spoke with a man named Mark). Jeannette will speak with the Town Administrator on this issue.

New Business:

Microphone: *Charles Gray will bring microphone and speakers out for the next cookout. Robert Martel will check prices for outside microphone.*

Charity donations : *Some banks give to local charities. Marion Rylands will check into this.*

There being no further business a motion was made and seconded to adjourn. Motion passed.

Next meeting September 8, 2014 at 10:30 AM.

Respectfully submitted,

***Barbara Lafleur
Director***