



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
227 Chace Road
East Freetown, MA 02717
TEL: 763-9557
FAX: 763-9084**



COA Board Meeting November 3, 2014

The Meeting was called to order by Jeannette Tisdelle at 10:30 AM.

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

Secretary's Report: Motion was made and seconded to accept the minutes of October 6, 2014 board meeting; motion passed.

Treasurers Report: None at this time.

Old Business:

Newsletter Ads: In process.

New 6 Foot Table (light weight): In process

Policy & Procedures: In process. Jeannette Tisdelle will check with Administrative Assistant. New By Law Committee needed.

New Business:

Renovation ideas- Scott Barbato-Building Inspector

Both back entrances to the building need repair/replacing. He is looking into maintenance free functional back entrances. Also, over hangs were discussed.

Program Ideas- Try to start knitting and crocheting class. Yoga class, Ed Medeiros will look into this program.

Microwaves- Board voted to purchase two microwaves. One microwave will be at least 1100 watts.

Bingo Balls-Board voted to purchase two sets through Amazon. Bob Martel will purchase.

Newsletter Ads- New computer and scanner has not been installed. COA board will write a letter to Selectmen/Town Administrator about this being done.

***Policy and Procedure by Law- Jeannette Tisdelle will email the Town Administrator for a new board member posting and for contacting the Town Attorney about the conflicting Policy and Procedures.
There being no further business a motion was made and seconded to adjourn.
Motion passed.***

Next meeting Monday, January 5, 2015 @ 10:30 AM.

Respectfully submitted,

***Barbara Lafleur
Director***