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FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center

227 Chace Road

East Freetown, MA 02717

TEL: 763-9557

FAX: 763-9084

April 5, 2017

Minutes of meeting held on April 3, 2017 at the Freetown Council on Aging.
Meeting opened at 10:35 am.

Present: Ed Medeiros, Marion Rylands, Jeannette Tisdelle, Charles Gray and Ruth Ferland, Bruce Wilbur and Barbara LaFleur.

Absent: Robert Martel

Motion made to accept minutes of meeting of March 6, 2017 made by Bruce Wilbur and seconded by Charles Gray.

Treasurer Report: motion to accept report made by Charles Gray seconded by Jeannette Tisdelle. Brought to attention was the fact that 3 categories were in the negative for 2017; however balances in these categories would cover the deficit. Director Barbara Lafleur and the Board are scheduled to meet with Selectmen and Finance Committee on April 18 at 6:45 pm to discuss the 2018 budget.

Old Business: Handicap doors with push button opening still in the works. The painting of the walls for the Senior Center was advertised in the monthly profile and 3 people called to volunteer. Regarding the cracked ceiling in the computer room; it has been repaired. Building Inspector Scott Barbato explained the situation on the A/C units. Fujitsu A/C: the estimate was given in the approximate amount of \$10,000.00. Window A/C will be replaced to proper wattage in reception area, Director's office and computer room. A new A/C is to be placed in small office. Date of work was not confirmed as of yet. Regarding the pool table

repairs; Director LaFleur has received estimate for repairs of approximately \$350.00. Motion was made to repair pool table at this price. Motion to have pool table repaired made by Bruce Wilbur seconded by Charles Gray. There was only one applicant for the van driver position. Director LaFleur is asking the State to have training here so new applicant can easily attend. Board will schedule an interview with applicant and prepare letter for Selectmen. The PT cruiser was still giving us problems. The mechanic at the highway department checked it over and stated that there doesn't seem to be big problems.

New Business: In addition to the painting of walls in the Senior Center we will ask volunteers to stain outside furniture and glider. We again experienced problems with our telephone service and Director LaFleur finally thinks problem has been solved. Our chair lift was broken and a repair person worked on it for three (3) days. The next time it malfunctions it will have to be replaced as parts are no longer available. We have been informed that a parish in East Freetown (St. John Neumann) has coordinated a food drive during the month of April for our grocery room. Our May breakfast will be held at the Rochester Council on Aging and our volunteer luncheon is scheduled at an unknown date as of yet. Director LaFleur will ask Annie's Ice Cream if they are willing to make up gift certificates for our volunteer luncheon.

At the end of our meeting a vote was taken for reorganization of the Board of Directors. Motion to vote for new officers made by Ruth Ferland and seconded by Marion Rylands. 2017-2018 Officers are as follows:

Chairperson	Jeannette Tisdelle
Co-Chairperson	Marion Rylands
Treasurer	Bruce Wilbur
Secretary	No nomination

Director Barbara LaFleur has volunteered to take minutes until a Secretary has been appointed.

Programs:

Next meeting is scheduled for May 1st at 10:30 am at the Senior Center.

Motion made to adjourn meeting by Charles Gray and seconded by Jeannette Tisdelle.

Respectfully Submitted


Jeannette Tisdelle, COA Board Secretary