



FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center

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2017 AUG -9 PM 1:28

J. Brown

March 23, 2017

**Minutes of meeting held on March 6, 2017 at the Freetown Council on Aging.
Meeting opened at 10:40 am.**

**Present: Edward Medeiros, Marion Rylands, Jeannette Tisdelle, Charles Gray,
Ruth Ferland, Bruce Wilbur and Barbara Lafleur.**

Absent: Robert Martel

**Motion made to accept the minutes of February 6, 2017 made by Ruth Ferland and
seconded by Bruce Wilbur.**

**Treasurer Report: Motion to accept report made by Charles Gray seconded by
Jeannette Tisdelle. Treasurer Report discussed. Brought to attention was the
fact that 3 categories were in the negative; however balances in these categories
would cover the deficit.**

**Old Business: Handicap doors with push button opening still in the works.
Building Inspector to contact companies that are presently using them. The
painting of the walls for the Senior Center: Building Inspector is working on it as
well as Senior Center will advertise for volunteers to paint in the next issue of our
Senior Profile. Walk in refrigerator/freezer: Building Inspector still working on it.
Regarding the cracked ceiling in the computer room; should be fixed in the next
couple of weeks. Director Barbara Lafleur will disconnect all computers and
space will be cleared for completion of work. Regarding an alternate driver,
Selectmen may advertise for this position. The budget for 2017 looks fine right
now. Fujitsu A/C: the estimate was given to the Building Inspector; this is
approximately \$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 conference office.**

**New Business: Bruce Wilbur came in to sign bills and discussed with Barbara
about the 2018 budget. He suggested submitting both scenarios that were talked
about for the 2018 budget. The board could discuss to withdraw at a later date if
they chose. Director Lafleur suggested we need new hire to come out of grant.
Ed Medeiros explained there may be a problem getting the new hire wages on**

2018 budget. Director Lafleur suggested we withdraw from our 2018 budget paperwork. Motion to allow new hire senior clerk position to remain on 2018 budget made by Bruce Wilbur seconded by Ruth Ferland. Ed Medeiros was opposed.

Board was asked to attend a meeting with the Selectmen and Fin Com to discuss our budget. This meeting is scheduled for April 18, 2018 at 7:00 pm at the Council on Aging.

Programs: It was brought to the Board's attention by Charles Gray that the pool table needs rails, pockets and felt at a cost of approximately \$500.00. The knitting of scarves for children brought in 30 items so far.

Next meeting is scheduled for April 3, 2017 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