



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
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**November 6, 2018
Meeting of November 5, 2018**

Call to Order: 10:10 AM

Roll Call: Bruce Wilbur, Jeannette Tisdelle, Charles Gray, Victoria Brownell, Marion Rylands, Robin Kendrick and Barbara Place. Absent: Ruth Ferland

Treasurer Report: Grant submitted.

Secretaries Report: October 1, 2018 Bruce Wilbur made the motion to accept seconded by Marion Rylands all in favor, motion carried.

October 17, 2018, Marion Rylands made the motion to accept, seconded by Robin Kendrick, all in favor, motion carried.

New Business:

Building Inspector Jeff Chandler was introduced to the COA Board. Jeannette Tisdelle mentioned issues with the pavilion, the building being hit 3 times, it was not fixed the last time, discussed the septic system, a generator, electrical panel. Bruce Wilbur explained refrigerator/freezer is in process at this time. He also mentioned the doors, windows. We thanked him for listening to our concerns.

Donation Account- Discussed usage with this account.

New Phones Estimate-Jeannette Tisdelle said this is our responsibility to pay for this. No vote was taken at this time.

Canon Copier Machine Estimate- Bruce Wilbur discussed the estimate. Pay the reduced amount it will save more, instead of monthly installments. Jeannette Tisdelle made a motion to buy this machine out of monies available look in 240 account, seconded by Robin Kendrick, all in favor, motion passed. We will look into options on paying for this.

Cell Phone-on hold

Bingo Cards-on hold

Microphone, sound system- on hold

Grocery Room-on hold.

Old Business:

Rug/floor cleaning bill- Bruce Wilbur explained the issue, they cannot pay out of any budgets. Bruce Wilbur made the motion to pay \$350.00 out of the 240 account, seconded by Marion Rylands, all in favor motion passed. We are making an accommodation with a stipulation we will not be in favor of paying future town bills.

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Walk in refrigerator/freezer- progressing slowly.

Registry of Motor Vehicle Seminar-on hold

Pavilion-discussed with Building Inspector as an issue.

Storage lights and shelving-EMI Electrical has been called.

Part time senior clerk-voted to repost.

Car-State -on hold

Programs

Suggestions

Charles Gray made a motion to adjourn the meeting, seconded by Victoria Brownell, all in favor, meeting adjourned.

Respectfully submitted,

***Barbara Place
Director***