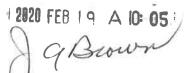


FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center 227 Chace Road East Freetown, MA 02717 TEL: 508-763-9557

FAX: 508-763-9084



January 7, 2020

Call to Order: 10:45 AM

Roll Call: Bruce Wilbur, Robin Kendrick, Jeannette Tisdelle, Ruth Ferland and

Barbara Place.

<u>Treasurers Report</u>: Reviewed report. Several line items a grant has helped. We want to free up grant money to do other things with it. Accepted by Ruth Ferland, seconded by Robin Kendrick, motion passed.

<u>Secretaries Report:</u> Minutes of December 10, 2019. Bruce made a motion to accept as written, Ruth Ferland seconded, all in favor motion passed.

Old Business:

Walk in refrig/freezer-Bruce Wilbur has made contact to get things moving. Electrical is upgraded to handle the unit. Upstairs still needs to be repaired. Funds from the State- Still waiting for COA Board to decide.

<u>Camera</u>-Robin Kendrick would like to see a couple more cameras for the front of the building. The Formula Grant can/will be revised with a couple changes done at that time.

<u>Board Member applicant</u>- The COA Board voted to recommend we wait 30 days, to see if anyone else applies.

<u>Building Addition</u>- A petition was drafted and read to Board for approval. It will be written.

New Business:

<u>Part time employee</u> possibly paid through grant. Motion to pursue of acquiring a part time person 8:00 AM- 12:00 PM or12:00 PM-4:00 PM and alternating Fridays if needed. Ruth Ferland made a motion, Robin Kendrick seconded, all in favor, motion passed.

Budget 2021 - Paperwork was submitted to the Town Accountants Office.

Suggestions: Class for SERVE-SAFE is coming up in February, if interested contact Robin Kendrick.

Two different vehicles were test driven by Judy Reese and Jeannette Tisdelle. Jeannette read specifications of each vehicle Mitsubishi and Jeep. Bruce Wilbur made a motion for the Mitsubishi, Robin Kendrick seconded, information will be given to the Town Administrator.

Bruce Wilbur made the motion to adjourn meeting, seconded by Robin Kendrick, all in favor motion carried.

Next meeting on February 11, 2020 @ 10:00 AM.

Respectfully submitted,

Barbara Place Director