

COPY



FREETOWN COUNCIL ON AGING

**Multi-Purpose Senior Center
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East Freetown, MA 02717
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RECEIVED
FREETOWN CLERK
2021 JAN 13 AM 11:27
Cheryl S. Smith

April 21, 2020

Call to Order: 10:07 AM

Roll Call: Jeannette Tisdelle, Marion Rylands, Robin Kendrick, Victoria Brownell, Ruth Ferland and Bruce Wilbur.

Treasurer Report: None

Secretaries Report: None

Old Business:

Walk in refrig/freezer- Bruce Wilbur has lay out on this. Engineer doing the pad design. It is moving forward at this time.

New Board Member- Robin Kendrick made a motion, Ruth Ferland seconded for Alfred Barros to be on the COA Board of Directors. Motion passed.

Funds from State- Grant Expenditures-Formula Grant, cameras and monitor, My Senior Center Replacement screen. Repairs-Refrig construction to building and kitchen upgrades. Motion made by Robin Kendrick to help with kitchen for expenses, seconded by Marion Rylands, motion passed.

Grant \$20,000. - Using this toward the refrig/freezer being installed. Grant \$25,000. Jeff Chandler is requesting estimates for this. Jeannette Tisdelle will get estimates for windows. Also mentioned heat mats for stairs, dishwasher. Motion made to spend on doors, windows, heat mats made by Ruth Ferland, seconded by Marion Rylands all in favor, motion passed.

New Business:

Voting of New Officers as follows

Jeannette Tisdelle-Chairman, Marion Rylands, Vice Chairman, Bruce W. Wilbur, Treasurer, motion was made and all in favor.

Addition to Building- A layout is being done for the addition. Bruce Wilbur will be handling this will bring information to bring to the COA Board.

Meeting adjourned.

Respectfully submitted,

Barbara Place, Director