

FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center CE 227 Chace Road Ellown East Freetown, MA 202747

TEL: 508-763-9557 FAX: 508-763-9084 - AMII: 54 - Pown

February 11, 2020

Call to Order: 10:07 AM

Roll Call: Jeannette Tisdelle, Bruce Wilbur, Ruth Ferland, Victoria Brownell,

Robin Kendrick and Barbara Place.

Absent: Marion Rylands

Treasurers Report: No report

Secretaries Report: January 7, 2020 minutes were read. Bruce made a motion to accept minutes as written, Ruth Ferland seconded, all in favor motion passed.

Old Business:

Walk in refrigerator/freezer. Bruce Wilbur met with Dave DeManche, Jeff Chandler and Andy DiGiammo. Andy was instructed to proceed with this project. Figures were not discussed.

Funds from state expenditures. We will have a separate meeting, so this can be discussed about grant expenditures.

Purchase of Camera. This can be discussed at another meeting. They are considering purchasing four more cameras and another monitor.

Addition to building. Bruce Wilbur will be taking the lead on this and will keep us posted.

Electrical upgrade. The outside work has been done, they still have to do the inside work and then it will be complete.

New Board Member applicant. Three applicants have shown interest. The Board does not know all of them so it was suggested to have a meeting so everyone could meet them before making a decision.

New Business:

Purchase 2rd monitor for cameras. This is will be with grant expenditures so will be decided when we hold a meeting just for expenditures.

Two meetings per month. The Board agrees that we should have a separate meeting for grant expenditures.

Program

It was suggested that we get another good size television for upstairs in the pool room when patrons are waiting their turn for taxes, grocery room, Podiatrist, paperwork and applications etc.

Jeannette Tisdelle and Judy Reese went looking at cars. They have chosen a Jeep and are now waiting on approval.

Jeannette Tisdelle made a motion to adjourn the meeting, Ruth Ferland seconded, all in favor, motion carried.

Respectfully submitted,

Barbara Place