



FREETOWN COUNCIL ON AGING

Multi-Purpose Senior Center

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COA Board Meeting April 11, 2016

The meeting was called to order by Jeannette Tisdelle at 9:20 AM

Present: Jeannette Tisdelle, Marion Rylands, Edward Medeiros, Charles Gray, Robert Martel, Ruth Ferland and Director Barbara Lafleur.

Absent: Bruce Wilbur

Secretary's Report: Accepted with corrections.

Treasurer's Report: Viewed treasurers' report. Minus in report for Formula Grant is a VADAR report. It is not a minus.

Old Business:

Tabled until next meeting.

New Business:

Reorganization of COA Board was discussed. Nomination for Chairperson was Edward Medeiros and Jeannette Tisdelle, vote was taken and the chairperson is Edward Medeiros. Vice Chairperson Nomination was Marion Rylands, unanimous vote, Marion Rylands is vice Chairperson. Nomination for Secretary was Jeannette Tisdelle, unanimous vote, Jeannette Tisdelle is the Secretary. Nomination for Treasurer was Bruce Wilbur, unanimous vote, Bruce Wilbur is Treasurer. All accepted their positions.

Van Driver Policy Revision-Every van driver and passenger will receive a new one and it will be posted in each vehicle. The board voted unanimously to accept new Van Driver policy.

Part time job description: The number of seniors in town according to the town census is 2517. Two people trying to handle the demand of this population is difficult. Hopefully this position will be funded from the Formula Grant that we receive each year. Duties were read of the job description and discussed. The board voted and accepted this job description to be brought before the Selectmen.

Net Meter Credits: The COA will be getting credits off our electric bill from solar panels installed in Carver. The board voted and accepted, they signed paperwork to be brought back to the Town Accountant.

Other Business:

Handicap cannot get into building; we need electric, automatic doors that open.

Discussed Annual and Special Meeting with regards to putting an article on the warrant.

May Breakfast: We will try to schedule it for Tuesday, May 10 at 8:15 AM at the Rochester COA.

Volunteer Luncheon: We will try to have this at Pa Raffas on Tuesday, May 24th.

Invitation call will be done by Jeannette Tisdelle.

Tuesday Club of Assonet wrote a nice thank you letter to the Freetown COA.

Meeting adjourned.

Respectfully submitted,

Barbara Lafleur
Director