Council on Aging Board of Director’s Meeting

August 18, 2020

Secretary’s Report

Called to Order: 10:00 AM

In Attendance: Donna Forand, Helen Marrone via conference call, Savery Moore, Claudia Miller, Betty Sullivan, Nancy Ryan, Alternate Member and Carole Julius, COA Director

Guests: Rick LaFond, Town Administrator and Sarah Hewins, Select Board Chair, Jim Hoffman, Select Board Member,

Madeline Joyce and Diane, Carver Residents

Carole Julius discussed the proposed plan and handed out the related packet.

Motion made by Helen Marrone to open Council on Aging pending Town Counsel opine on

any known risks of opening prematurely with and without a Waiver of Liability.

2nd: Claudia Unanimous Vote

Rick LaFond doesn’t have a concern but will present the question to Town Counsel.

Claudia asked Carole whether a procedure has been put in place for those visiting the

Council on Aging and do not follow proper protocol. Carole shared there is nothing in writing

but June has been instructed to notify the Town Administrator. Donna followed up by asking what will happen if a senior that has visited the COA comes down with the virus? Carole responded by stating we would need to close down for two weeks, including Meals on Wheels.

This led to much discussion and concern about the Meals on Wheels being stopped due to the high population in Carver that utilize this service. The Board felt more comfortable when two alternative options were presented that we could use if this happened: 1. Utilize Old Colony Elderly Services. Carole confirmed we used this organization before without incident. 2. Order frozen meals (Rick). However, we would need to deal with staffing as the COA staff would be quarantined.

Claudia asked what to do if June is exposed. These alternatives would also be implemented if June was exposed.

One other option was discussed but had to many unknown answers to questions; Open the old fire station.

Betty made a recommendation to try to assist with June being exposed concern, but it did not follow the indoor guiding regulations.

Motion made by Savery Moore to support the present plan pending acceptance of Town Counsel’s feedback.

2nd: Helen Marrone Unanimous Vote.

Claudia made motion to adjourn.

2nd: Savery Moore Unanimous Vote.

Meeting Concluded: 11:00 AM

Next Meeting: April 2, 2020

4:30 PM.