

Carver Council on Aging Board Meeting February 13, 2018

In the absence of a chairperson, Director Carole Julius opened the meeting at 10:00 A.M. Members present were Roberta DeCoste, new member Colleen Preston, Margaret Merritt, Judith Ward and Larry Weldon. Absent were Bernadette Hemingway and Nancy Paino.

Carole introduced Bill Harriman who, along with her, will chair the COA building committee. Other members are Ron Clarke, Roberta DeCoste, Mary Ann MacLeod, Michael Milanoski (our town administrator), and Nancy Paino. Bill spoke of the reasoning, practical and financial, of building onto the current library as opposed to a new COA building or trying to up-grade the current one.

Carole displayed and explained visuals of the planned addition. Both Bill and Carole answered questions from the board. Roberta gave out a fact sheet listing the benefits of an addition and listing the drawbacks of the current situation. Bill said a public informational meeting would be held before town meeting, on April 10, 2018. The board thanked Bill for his interest and help.

Roberta asked if a plaque might be installed to honor Paula Babbin, our former chairperson, who passed away in December 2017. All agreed she will be missed and something should be done in her memory. Carole said the Babbin family had made a donation to the COA in her name.

The October 10, 2017 minutes were approved. Carole reported that the lunch program and Meals on Wheels have been financially solvent with no need to ask for additional funds. Dawn Padovani is doing a good job using the revolving fund.

We now have a defbilator located in the kitchen. Plans to train the staff will be soon.

The need for a chair was discussed. Consensus was to elect Roberta DeCoste, who graciously accepted. Colleen made the motion and it was seconded by Larry. It was unanimous. Nancy Paino will remain as vice-chair.

The next meeting will be March 13, 2018 at 10 A.M. The meeting was adjourned at 11:03 A.M.

Respectfully Submitted,

Margaret Merritt

*Dave Siedentopf
also on building
committee.*