



Town of Middlefield Council on Aging

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COUNCIL ON AGING MEETING
August 6, 2014
1:30 PM at the Senior Center

MINUTES

Board Members Present: Chairman Howard Knickerbocker, Judy Artioli, Marge Batorski, Laurie Lafreniere, and Priscilla Suriner.

Regrets: Ed Vivier, Judy Hoag, and Kim Baker

Chairman Howard Knickerbocker opened the meeting at 1:38 P.M.

Minutes: The minutes of July 9 were reviewed. Howard made a motion to accept the minutes of July 9, 2014 as amended. Priscilla seconded the motion. All were in favor. 0 opposed.

Volunteers: Howard asked for volunteers to help pick up the Brown Bag on the third Friday of each month and lunches on Wednesdays.

Grant: Howard is working on this year's grant and finishing up last year's. He's drafted a worksheet to be passed out at the monthly meetings for everyone to check off attendance and list volunteer hours. This will be transferred to his computer. At the next meeting, he'll have a worksheet for lunch attendance.

Senior Center: Discussed the Senior Center becoming an emergency shelter. It was agreed that the Town Hall would be the more likely choice.

Consortium: George filed a Freedom of Information Request which Howard responded to. Howard stated that the Consortium was never authorized by the towns. It had a memorandum of understanding between the Chairmen, but not with the towns. They are currently working on this issue with the help of the Mass Council on Aging and Elder Services.

Roof: Projected date for start of roof replacement is July 18, 2014.

Genealogist: Mary Ann Walsh requested that the COA cosponsor an event that teaches people how to do their own life histories. She has a lady lined up who will teach this class. Howard made a motion to cosponsor and authorize \$100 towards the woman's expenses. Marge Batorski seconded the motion.

Farmer' market coupon program:

Howard submitted the literature to Suzanne to review.

Next Meeting

Next meeting is September 3, 2014 @ 1:30 P.M.

Adjournment:

Howard made a motion to adjourn at 2:10 P.M. Priscilla seconded the motion. All were in favor.
0 opposed.

Respectfully submitted,

Suzanne C. Lemieux