



TOWN OF MIDDLEFIELD

COUNCIL ON AGING

coa@middlefieldma.net

Council on Aging Meeting

May 6, 2016

1:35 at the Senior Center

MINUTES

Board Members present: Chair Judith Hoag, Judy Artioli, Marge Batorski, Laurie Lafreniere, Priscilla Suriner and Edward Vivier.

Guests: Patricia Jones and Marge Pierre

Minutes:

- April 6th minutes were reviewed. Ed made a motion to accept the minutes of April 6th. Marge seconded. Motion passed unanimously.

Treasurer report:

- Balance should be used by June 30th.

Current business:

- Ed stated that the protocol for having an American flag is to have it lit at night. Ed Vivier will consult electrician John Savery about costs of project.
- Flowers and trees to be put into the center island were discussed. Horsetail root needs to be dug out. Laurie will keep the COA posted. The COA will work in tandem with this project.
- Plants for Senior Center porch. Laura made a motion to purchase plants for the Senior Center Porch for \$100 plus. Marge seconded. Motion passed unanimously.
- Discussion on town flag: Jack Cobb will be asked where the flag image is.

2016 Possible events to discuss:

- COA sign discussed. The Chair will consult a sign maker.
- Tanglewood, Norman Rockwell. The Chair will look into these and report back.
- Trip to Divine Mercy would include a museum where Indians learned to speak English. Judy A. will look into this.
- Stanley Park-Rose Gardens
- The Chair will find out about scheduling for Health Fair Seminar Clinic. June 15th could be the date. A list of events will be forwarded when it's obtained.
- Wingmasters (North American Birds of Prey presentation) was suggested. The cost is \$375. Could be put on the docket for July.

Board members-July re-appointment:

- Lois Bell is interested in becoming a member.
- Suzanne will look up last June's minutes to find out termination dates of members.

Cultural Council Grant:

- The \$600 grant needs to be used up by end of the year.

Dump Run Café schedule & sign up through June 5th

- May 15-Marge, April 22nd - Judy A., Laurie is tentative on June 5th, Memorial Day week-end is tentative depending on schedules.
- The Chair set aside \$528 in donations to be put into a revolving account. Laurie will find out how much of a balance is in the donations revolving account.
- Priscilla left at 2:30.
- New business:
- Discussed items needed at the Senior Center to be purchased before FY2017. Large coffee pot was suggested.

Other suggestions will be appreciated at the next meeting. Laurie made a motion to look into a new laptop. Ed seconded. Motion passed unanimously.

Next meeting: June 3rd

Adjournment:

- Ed made a motion to adjourn at 3:00. Marge seconded. Motion passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux
Recording Secretary