



## TOWN OF MIDDLEFIELD

### COUNCIL ON AGING

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March 01, 2017

#### Minutes

**Members present:** Chair Judith Hoag, Lois Leonardo Bell and Priscilla Suriner

**Regrets:** Laurie Lafreniere, Marge Batorski, Judy Artioli, Ed Vivier and Suzanne Lemieux

**Guests:** Pat Jones and Kathy O'Brien.

Lois made a motion to open the meeting at 1:45. Priscilla seconded.

**Minutes:** Lois made a motion to accept the minutes of Feb 1<sup>st</sup> as written. Laurie seconded. Motion passed unanimously.

**Notes:** Minutes need to be uploaded. Terms need to be reviewed for Board members.

**Greylock Extended Care:** Priscilla will bring flowers to Marge B. tomorrow.

**March 15 Food Bank:** The Food Bank Workshop will be held @10:00.

**Strathmore Park Picnic & Serv-Safe training:** Discussion on scheduling. Chair will inquire.

**March 22 Focus Group:** Phil Burns, Outreach, will report the results of this forum.

**Dump Run Café:** Laurie (5<sup>th</sup>), Marge P (12<sup>th</sup>), Judy A (26<sup>th</sup>) and Suzanne (2<sup>nd</sup>).

**March 24<sup>th</sup> Magic Wings:** The van leaves at 10:00 from the senior center. Admittance and van ride is \$10 with the COA picking up half the cost. Lunch will be each person's responsibility.

**Berkshire Carousel:** The Chair will call and ask which Sundays are available at 11 o'clock with a special emphasis on April 9<sup>th</sup>.

**Price of Admission:** The budget will cover half the costs of the foot clinic and Magic Wings and the complete costs of the Carousel.

**Foot Care Clinic:** Tentative date is May 4<sup>th</sup>. The Chair will advertise.

#### **Budget:**

Last year's budget was \$4,200 which was an increase of \$1,700 because of the insulated curtains. Considerations for this year's request were discussed.

Subsidy of half the cost of the Foot Care Clinic. \$15 per session would total \$900 a year.

A Director's position would be responsible for grant writing; budget items, such as meetings with the Finance Committee and posting meetings and activities. Considering \$2,500

The cost for utilities for this year was \$2207. A new furnace will be installed, funded by a grant, will further reduce the costs.

**Highland Valley meals:** Availability of low sodium, heart healthy and other meal options will be investigated.

**Next meeting:** April 5 at 1:30.

**Adjournment:** A motion was made to adjourn at 3:43 and seconded.

Respectfully submitted,  
Suzanne C. Lemieux

