



TOWN OF MIDDLEFIELD
COUNCIL ON AGING
coa@middlefieldma.net

June 14, 2017

Senior Center

Minutes

Members present: Chair Judith Hoag, Lois Leonardo-Bell, Laurie Lafreniere, Judy Artioli, Ed Vivier and Priscilla Suriner

Guest: Pat Jones

Meeting was open at 1:43

Minutes:

May 3rd minutes were reviewed and approved

Transportation: Lois read a copy of previously approved rules and regulations of our transportation policy; Judith read the minutes pertaining to them. Discussion ensued. The charge per rider was \$10 round trip. It was agreed that the rider should pay a token and ride responsibly. A motion was made and seconded to institute a policy to give someone a ride. A five dollar fee from the rider will be payed to the driver and the COA will reimburse the mileage at the current state mileage rate. Motion passed unanimously. A motion was made and seconded to have mileage begin at driver's residence. Motion passed unanimously. Judith will find out if CORI checks need to be updated.

Brown Bag: A problem was discussed about transportation. A motion was made and seconded to establish the rule that if a brown bag recipient has a vehicle; they are responsible to pick up a brown bag from the senior center. Motion passed unanimously

Water delivery: The next water delivery is scheduled on the 22nd. Three 3 bottles are used every 2 months. Laurie will call right now.

Highland Valley grants: Training is available for writing the grant. Judith will check on date.

Lunches: Discussion on meal pick up. Ed will pick up if necessary and Tim will be asked if he's available.

Golden Cane Ceremony: General guidelines of rules need to be looked at.

Events: Food shopping workshop is scheduled for the 21st; foot clinic is scheduled on the 22nd; Strathmore Park Picnic is on the 23rd.

Director's position: The Mass Council on Aging will be researched about the parameters of the job. Hope to have a job description at the next meeting and proceed from there.

Budget: Estimates were made for square footage of the wood floors that need to be refurbished. Judith will get estimates for the floors. Laurie will call the Town Accountant to encumber the costs.

Adjournment: A motion was made and seconded to adjourn at 3:05. Passed unanimously.

Respectfully submitted,

Suzanne C. Lemieux