



TOWN OF MIDDLEFIELD  
COUNCIL ON AGING  
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June 06, 2018  
Senior Center  
Minutes

**Members present:** Chair Judith Hoag, Treasurer Laurie Lafreniere, Members Sharon Barry, Crystal Main, Noreen Suriner and Priscilla Suriner.

**Administrative Staff:** Director Lois Leonardo-Bell

**Guest:** Pat Jones and Janet Rock

**Meeting opened at 1:40**

**Minutes:** May 02 meeting did not have a quorum, no minutes were taken.

**Director's Report:**

Movie license is \$180 if applied through MCOA. Lois will check on this and apply.

Microwave is deemed unsafe. TV and microwave purchases will be handled by Lois after keying is completed.

A motion was made and seconded to spend \$180 for the movie rights for a year. Motion passed unanimously.

**Consortium:** Lois informed the Consortium at the June 1<sup>st</sup> meeting, that Middlefield's intent was to withdraw from the Consortium. She stated that Middlefield feels that an Outreach Worker is more beneficial to seniors by reaching out to clients which involves travelling and that it would be more economical to hold monthly meetings at each member towns' COA. They do not agree with the Consortium renting office space at \$350 monthly plus costs. FRTA has become the focal point of the Consortiums meetings which does not interest us because we handle our own transportation. A motion was made and seconded to withdraw from the Consortium. Motion passed unanimously.

**Treasurer's Report: COA Account Balances:**

Building Improvement Account: \$974

The window treatments and updated lighting will be deducted from this account.

Town account: \$1300

State: \$906

The Town Accountant will be consulted to make sure these balances are correct.

A motion was made and seconded to use the budget to make purchases. Motion passed unanimously. TV, Movie license, Foot clinic costs, and water bill will be deducted.

**Building Improvement:**

Discussion on need for more comfortable seating and replacement of table covering ensued. One suggestion was to put rounded tables at each end. To be further discussed.

Brochure rack is not easily visible. It may be installed on the back of the kitchen door in the hallway.

**Purple Heart Celebration:**

Elijah Churchill's miniature house could be moved to the town hall tomorrow

Photos of Elijah Churchill and Purple Heart medals need to be enlarged to poster size. Laurie brought in a flash drive to store the photos. Judy will email the Purple Heart Community road sign. Reception: Laurie is arranging

catering for the reception. Moltenbrey's Market needs an actual count for a cold cut and cheese platter w/condiments by Tuesday 6/19. The platter needs to be picked up by 10:00 on the 23<sup>rd</sup> in Huntington. Kathy Roth

offered 12 purple tablecloths. Residents will be asked to make desserts. Judy has published an article in the

Country Journal and will try to have the Purple Heart sign added to the article. Judy, Sharon and Noreen will meet next Wednesday after lunch to coordinate.

**Dump Run:** The dump run is closed for all holidays and Fair pancake breakfast days.  
Father's Day -17th is closed, Suzanne will host the 10<sup>th</sup>, Judy - 24<sup>th</sup>, Lois – July 1<sup>st</sup> and Laurie on the 8<sup>th</sup>.

**Miniature golf:** July 27. Lois will check on that date.

**Foot Clinic:** June 21<sup>st</sup> Clinic is fully booked.

**Adjournment:** A motion was made and seconded to adjourn at 3:30. Motion passed.

Respectfully submitted,  
Suzanne C. Lemieux