



TOWN OF MIDDLEFIELD
COUNCIL ON AGING
coa@middlefieldma.net
August 08, 2018
Senior Center
Minutes

Members present: Chair Judith Hoag, Treasurer Laura Lafreniere, Members Sharon Barry, Crystal Main, Priscilla Suriner.

Regets: Noreen Suriner

Administrative Staff: Director Lois Leonardo-Bell

Guest: Pat Jones and Janet Rock

Meeting opened at 1:42

Minutes: Motion was made and seconded to approve July eighth minutes. Motion passed unanimously.

Director's Report:

Hearing devices: After applying for a grant and being awarded three devices, Lois drove to Westfield to pick up the devices because of missed delivery. The three devices were tested before the meeting. Priscilla is testing one at this meeting and they work well. The COA are lending out two and using one at the meetings.

Movie Rights: The Umbrella License Application for the Motion Picture Licensing has been paid and is in effect. As soon as the locks are set up, the TV can be purchased.

Formula Grant: Emmett will email a form to the COA for notifying the state about spent grant money.

Treasurer's Report: COA Account Balances:

Balance \$5,800 from the Town. The FY2018 leftover \$2, 4011.34 is earmarked for the TV and microwave. The carry-over from same account number is \$8,974.00. Laurie will talk to Bev to find out about the discrepancy and get clear on what we're starting with.

Purple Heart: Receipts of \$66 on the Purple Heart and \$45 for a 3 by 5ft Middlefield COA sign will be submitted for reimbursement from the town. Judy described the sign and will bring it in when finished.

Photos: This will be a good winter project.

Thermal curtains: Laurie showed several fabrics. The bathroom's fabric was decided on.

Oil Cloth: Laurie set up her lap top to show the group various patterns. Each table will be measured separately. The group agreed on several patterns, white mums and a blue pattern. Laurie will order enough for one table to show what it looks like.

Dump Run Café: Lois will host the 19th, Laurie the 26th, Judy the 2nd, and Suzanne the 9th.

Toilet: Discussion ensued about replacing the toilet seat with a raised seat. Everyone is undecided. This will be tabled until next month's meeting.

Next meeting: September 5

Adjournment: A motion was made and seconded to adjourn at 3:07. Motion passed.

Respectfully submitted,
Suzanne C. Lemieux
Recording Secretary