



TOWN OF MIDDLEFIELD
COUNCIL ON AGING
coa@middlefieldma.net

June 05, 2019
Senior Center

Minutes

Members present: Chair Judith Hoag, Treasurer Laura Lafreniere, Sharon Barry, Crystal Main, Marilyn Miller, Noreen Suriner and Margaret Pierre. **Regrets:** **Director:** Lois Leonardo- Bell Guest: Patricia Jones Meeting came to order at 1:30

Minutes: A motion was made and seconded to approve the minutes of 2019-05-01 as written. Motion passed unanimously.

Light Replacement: Judy reported that we had no say on placement of lights. The grant only covers energy efficient bulbs. It would be wise to replace fixtures as well. Funding will be looked into.

Appointments: Marge Pierre and Marilyn Miller were welcomed to the Board.

Treasurer: Report as of May 20th. State Fund Balance: \$1,093. June mileage, salaries, and the foot clinic bill for \$195 will be taken from that account. A mistaken withdrawal of \$51 from the Town Account will be transferred as well. Funds are available to expand the foot clinic for another day. Town Account \$2,400 was rolled over for microwave, TV and dvd player purchase. Balance is \$4,800. Donations account of \$3,065 can be used for purchase of chairs and tables. Budget will be finalized at next meeting. Bathroom upgrade account will be looked into.

Door Locks: Nate is working on getting one key to fit all locks.

Food Pantry: A notice of the open hours for the food pantry will be put into the tax bills. Current open hours are Sunday 10:00 to 12:00 and Wednesdays 9:00 to 5:00. Judy will ask Lois to write up a description of the pantry. Shelves should be updated.

Welcome Packet: COA accepts the concept of a regional welcome packet but does not prefer it.

Chairs Tables: Curt Robie will be asked if the salesperson for the chairs and tables could attend the July 10th meeting.

Wayne's Jobs: Front porch painting is on Wayne's agenda. Wayne will buy the paint and get reimbursed. Side vent needs to be closed in.

Russell COA: Pros of joining forces with Russell were discussed. To be further discussed at the next meeting.

Events: Miniature golf. A discussion should be had over lunch to get ideas for events. Strathmore Park Meeting: June 21st. A count will be taken on the 12th at lunch. Resident's fees will be covered by the COA. Russell Carrie Florek will be asked if she needs the money by the 26th. Appreciation Day for Susan Baker Donnelly: Sharon and Noreen will plan the event together. Sharon will call Noreen too arrange the details. Birthday celebration is June 19th.

Coffee Urn: Potential problem with coffee percolator. Marge will pick-up 10 oz. coffee cups at BJ's.

Golden Cane Ceremony: Chuck Winn's certificate is in the office in need of a frame.

State Ethic exam: Marge and Marilyn will meet with Judy at the town hall to do the state ethics exam.

Dump Run Café: Suzanne the 9th, Father's Day is a possibility for Judy, Laurie possibly the 23rd, maybe Lois 23rd, Marge the 30th. Keep in touch about the 8th.

Adjournment: Meeting adjourned at 3:15 pm.

Next meeting: 2019-07-10 at 1:30

Respectfully submitted,
Suzanne C. Lemieux