

HANOVER COUNCIL ON AGING

Minutes of the Regular Advisory Board Meeting, November 13, 2017

The Regular Meeting of the Hanover C.O.A. Advisory Board (Board) was held on Monday November 13, 2017 at the Hanover Senior Center. The meeting was called to order by Chairman Don Buckley at 9:00 AM. Six members were present: Don Buckley, Claire Flynn, Ellie Kimball, Roger Leslie, Carol Mattes and Les Molyneaux. Absent was Dick Farwell. Additional attendees were Assistant Town Manager and Community Services Director, Anthony Marino, and COA Director Tammy Murray.

The minutes from the October 16, 2017 regular meeting were accepted as written.

Director Murray handed out her monthly report and monthly statistics. Beginning in December Tammy will also be sharing her monthly budget figures.

Tammy shared upcoming activities for 2018 that will include the return of Teas and a Sunday Swing Dancing Program. The holiday luncheon will be on Friday, December 15th featuring the ever popular Hart's Roast Beef dinner.

Tammy will be posting a position to replace Theresa our Volunteer Coordinator, who resigned.

Claire Flynn shared with the board a TRIAD update. She attended the annual luncheon which took place at the Massasoit Conference Center on Thursday, November 9th with Kate, Carol Mattes, Officer Jim Smith and Captain Fred Freeman. We discussed the need to engage more seniors in TRIAD and "Why TRIAD is important!".

Les Molyneaux shared that he attended an Affordable Housing Trust meeting. He was concerned that there wasn't going to be a warrant article on next year's town warrant relating to zoning changes for affordable housing. Acting Town Manager Tony Marino assured Les and the Board that the Planning Board was currently working on an article and there would be more information coming soon. There is another program being working on with Massachusetts Affordable Housing Partnership that will be developing a longer term housing plan.

Carol Mattes asked what areas for the initial budget process is Tammy looking at. Tammy shared that she would be looking to budgeting for a part-time cook for lunches at the center. She also will be looking to replace the tables in the Newcomb room with tables similar to the tables at the high school that can be flipped and rolled. As part of the 5 year strategic plan there is a plan for re-designing the kitchen and we need to work with Facilities on developing a budget strategy for redesign and implementation.

As we continued the discussion relating to the strategic plan, Les shared that he would like to work on correcting some of the historical facts at the beginning of the plan. He also wants to review the Boards bylaw. It was agreed that Les and Carol would meet with Tammy and report back at the December meeting.

The Board tabled the Project Plan review for the Council on Aging Strategic Plan until the December meeting.

The meeting adjourned at 10:45 AM.

The next regular meeting will be on Monday, December 11, 2017 at 9:00 AM.

Respectfully submitted,

Carol Mattes

Carol Mattes
Secretary

CC: Hanover Council on Aging Advisory Board Members
Tammy Murray, Hanover Elder Services Director
Assistant Town Manager/Community Services Director Tony Marino
Town of Hanover Selectman

Amended 12/11/17