

HANOVER COUNCIL ON AGING

Minutes of the Regular COA Board Meeting, February 11, 2019

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday February 11, 2019, at the Hanover Senior Center. The meeting was called to order by Chairman, Dick Farwell at 9:00 AM. Two members were absent Don Buckley and Roger Leslie. Present were Dick Farwell, Les Molyneaux, Carol Mattes, Claire Flynn, & Ellie Kimball; . Additional attendees were Director Tammy Murray Jen Dunn, Katie O'Brien and Nancy Lester.

The minutes from the January 14, 2019 regular meeting were accepted.

Tammy Murray, our Director reviewed her Director's Report. She shared that a new evening zumba class will be starting in collaboration with South Shore Conservatory and there are already 23 people signed-up. This is the program that Tammy received the grant from the Cultural Council for \$1,100.

Tammy shared the statistics through January. There were no questions.

Tammy then reviewed the current FY 19 expenditures through 12/31/18. There was one question relating to the replacement of the tables. Tammy did a search for replacements and found them smaller and not acceptable for our center. At this time the search for tables is closed. Tammy will be including in her report each month a copy of the COA Gift Account and the GATRA Grant.

Tammy shared that the Advisory Committee will be holding their Senior Center review meeting at the Center. The date is March 13th at 7 PM.

Tammy updated the board that the carbon monoxide detectors were up and running. The board requested that Tammy have a conversation on the cleanliness of the center with the management of facilities. The center has dirt in the corners. Fallend leaves from plants. A pile of dirt will be left and not picked up and a program is going to be running in that room. The board also asked to have the maintenance staff be reminded that their pants should be not drooping below their butt. It is offensive for participants at the center and our guests.

Katie reviewed the March events. She reminded us that March is Fall Prevention Month. A few new programs will be happening – Zingo on 3/25; Reverse Mortgage Discussion 3/18; Financial Advisory Tom Burke will be coming to the center the 2nd Friday of each month starting March 8. The St. Patrick's Day Party will be held on Friday, March 15th.

Tammy had a request from the Hanover Lions Club for a Pancake Breakfast on Sunday, March 17th. They will need the center from 7-11. The breakfast will run from 8-11. She had all the necessary paperwork and insurance binder. The board voted to approve request.

Tammy was asked by Town Manager Joe Colanagelo if the town could use Newcomb Hall on April 11th for the annual volunteer appreciation evening. This request included wanting to have beer and wine. Carol shared a copy of the One-Day Liquor License Town application. There was discussion on the topic of alcohol because we have a policy of no alcohol. We discussed the request and after discussion a motion was made, seconded and passed with one dissenting vote.

The board with Tammy reviewed the Strategic Plan Project Plan. Additions and corrections will be made and shared at the March meeting.

Board Open Forum

Les Molyneaux shared with the board the New Draft of Hanover's Open Space Residential Cluster Design (OSRCD) Bylaw. This is not exactly what Les wanted, but they did make adjustment that he requested in this new version.

The meeting adjourned at 11 A.M.

The next regular meeting will be on Monday, March 11, 2019 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