

## **HANOVER COUNCIL ON AGING**

### **Minutes of the Regular COA Board Meeting, June 11, 2018**

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday June 11, 2018, at the Hanover Senior Center. The meeting was called to order by Co-Chairman, Dick Farwell at 9:03 AM. Five members were present when the meeting was called to order and Don Buckley arrived shortly after the meeting started: Don Buckley, Dick Farwell, Claire Flynn, Roger Leslie, Carol Mattes and Les Molyneaux . Absent was Ellie Kimball. Additional attendees were COA Director Tammy Nancy Lester Jennifer Dunn and Town Manager Joe Colangelo.

The minutes from the May 14, 2018 regular meeting were accepted.

Carol Mattes reported that she had put State COA Board information from the State COA Board Training in everyone's mail slot. We will review at the July meeting.

Director Tammy Murray handed out her monthly report and will provide complete statistics at the July meeting.

The board had a discussion about the generator. Bids requests have gone out. Alan Peterson is the lead manager from Facilities on this project. There was some discussion on fencing and/or plantings. It was decided that we should first see the generator in place and then determine the appropriate cover.

Claire Flynn updated the board on TRIAD. She will be attending the annual picnic and will update us in July again.

The board went through a punch list of items that continue to be outstanding or incomplete.

Logo – going back to drawing board. Marilyn Greenstein our consultant is working with us to create the logo to everyone's liking.

New Tables – Tammy has been reviewing options including the same tables at the high school. She feels the high school tables require too much storage that we do not have, so she is continuing her search.

Sound – 2 new speakers were adding to the far end of Newcomb Hall that create surround sound and because of that they have to be careful if the room is divided that the setting are set correctly to avoid feedback and reverb.

Newsletter Delivery – Still an issue. One solution is many seniors are requesting their newsletters by email.

Brown Bag Program – we currently have 20 signed-up and we are allowed a maximum of 25.

On Friday's they go to South Shore Action Council in Plymouth to pick up fresh fruit, bread and what is also available each week.

Panera has been sharing their left-over bread on Thursdays  
CodeRed Registration - the staff and volunteers will continue to register seniors into this program.

Plaque – there was little discussion on this, but some confusion on where it should be.  
This will required further investigation.

Grounds Clean Up – at the entrance facilities will be removing the overgrowth around the entrance sign. Tammy spoke to the neighbor or be sure they were in agreement and they were happy to have it cleaned up.

HVAC – The mother board was replaced again. We discussed that facilities should be putting this on a plan for replacement. This is a constant issue each summer.

Library Collaboration – we will be continuing this collaboration. There is an author series beginning and each author will receive a John Curtis Award in lieu of payment.  
The fall folder of events is being worked on.

The board shared with our new town manager our strategic plan. He suggested that our next step would be to attend a selectmen's meeting to review with them. The selectmen are putting together a calendar of when boards and committees will be meeting with them. We will have to wait for that calendar to be completed.

The meeting adjourned at 10:22 A.M.

The next regular meeting will be on Monday, July 9, 2018 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