

## HANOVER COUNCIL ON AGING

### Minutes of the Regular COA Board Meeting, December 10, 2018

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday December 10, 2018, at the Hanover Senior Center. The meeting was called to order by Chairman, Dick Farwell at 9:04 AM. Six members were present: Dick Farwell, Les Molyneaux, Carol Mattes, Claire Flynn, Don Buckley & Ellie Kimball; and Roger Leslie was absent. Additional attendees were Director Tammy Murray Jen Dunn, Nancy Lester, Katie O'Brien and Selectman John Tuzik.

The minutes from the November 19, 2018 regular meeting were accepted.

Tammy reviewed her Directors report, November 19-December 11.

The board signed the letter to Massachusetts Council on Aging recommending Tammy's attendance in the director certification program.

Generator Update – The generator has been installed and the gas will be hooked up on 12/11.

The leak in the Newcomb Hall wall is being repaired and should be completed by 12/11.

Tammy did not present full statistics or a budget review this month, but shared that statistics are down in November due to 2 holidays. The center check-ins are up 650 from last year. We are running 460 rides per month, 50% over last year.

Tammy attended the GATRA annual meeting and we received 5K more this year giving us \$103,000.

The Formula Grant is up to 33K, \$12.00 per senior this is up from \$26,270.

We also received a Safety Grant for \$3K to install 2-way radios in each van.

Tammy reminded everyone that the Christmas Party is Monday, December 17<sup>th</sup> at noon. There is a waiting list. The Friends of the COA are picking up the difference for the meal and entertainment.

The Friends of the COA are also picking up the cost of the 6 week Evening Yoga class.

Tammy requested a review of the Henry S. Newcomb Hall User Policy. There was a misunderstanding with a recent user of the room and how many hours they requested and how many hour they needed given the caterer needing an additional 2 hours to set-up. The board agreed a review of the policy was needed and it will be reviewed at the January meeting. Members were given copies of the current policy for their review prior to the January meeting.

## Board Open Forum

Don Buckley asked why the name for the traditional Christmas Party was called the Holiday Party in the newsletter. Don made a motion that the name of the December party be Christmas Party in the future. The motion was seconded. The motion passed with 5 Yea and 1 nay.

Les shared copies of a PowerPoint presentation from the MAPC and Hanover's Open Space Residential Design. There was good discussion and everyone appreciated Les' concern that there seemed to more emphasis on Open Space and not necessarily residential. He will continue to keep us posted and let us know if there are meetings that we should be attending with him.

The meeting adjourned at 10:20 A.M.

The next regular meeting will be on Monday, January 14, 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