

HANOVER COUNCIL ON AGING

Minutes of the Regular COA Board Meeting, June 17, 2019

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday June 17, 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 & Ellie Kimball. Present were Dick Farwell, Les Molyneaux, Carol Mattes, Claire Flynn, & Roger Leslie. Additional attendees were Director Tammy Murray, Staff – Nancy Lester Katie O'Brien and Jen Dunn and Selectman John Tuzik.

The minutes from the May 13, 2019 regular meeting were accepted.

Tammy Murray shared her Director's Report from May 11th through June 16th, 2019 & 2020 Budgets and Statistics FY 2019. There were a few questions on the 2019 Expenses – Maintenance-bldg & grounds and this is handled by facilities now; Vehicle maintenance is from the GATRA account; Refuse removal service having a negative number and the discussion was that this will be covered for this year, but the budget line needs to be increased. The company raised their rate by 13% mid-year,

Building Updates – AC in Newcomb Hall is fixed. We need to be sure the different users of the room don't open the doors, so the air conditioner has to work overtime to bring the temperature and humidity back to normal.

People are leaving their dogs in their cars. The police have been notified and they will receive a warning and the next time charged with cruelty to animals. The situation has been happening at Town Hall. There is going to be a Town policy created to for this serious animal situation.

There is a backflow preventer leak that is coming under the wall into Tammy's office. It is being worked on.

The toilet stain issues in both the men's and women's room has been cleaned, but there was discussion that we probably need a filter for water in the building.

Programs

7/1 – Coffee with a Cop

We need a new painting instructor.

We are going to ask Tom Burke to do an evening program.

7/16 – 1pm to 3pm dementia program.

Friendship home lunches

Fall Prevention – this program needs better marketing.

Client Services – the Brown Bag program now as 30 participants.

Silver Sneaker is bringing in quite a group. It is 3 times a week through December. Sarah Johnson is the instructor.

The board reviewed the update suggestion made by the strategic plan review team (Tammy, Les, Ellie & Carol). In 2020 we could be accredited if all goes according to plan. There was a vote to accept the amendments – 4 yes' and 1 abstain.

Tammy shared that we will have additional pages in "Happenings" beginning in July, so we will be able to provide more and in-depth information in the newsletter.

The board discussed changing the time, time and day of the board meeting so Tammy won't have a conflict with her meeting with Joe Colangelo. The decision was to try the 2nd Wednesday of the month at 1 PM.

The next regular meeting will be on Wednesday, July 10, 2019 at 1:00 P.M.

The meeting adjourned at 10:35 A.M.

Respectfully submitted,

Carol Mattes

Carol Mattes
Secretary

CC: Hanover Council on Aging Advisory Board Members
Tammy Murray, Hanover Elder Services Director