

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 10/17/2018**

TOWN OF GROVELAND
2018 DEC -4 AM 9:33
TOWN CLERK
RECEIVED/POSTED

CALL TO ORDER: 9:43 AM. Motion by Frank Sadowski, second by Dot DiChiara.

ATTENDING: Frank Sadowski, , Lynne Stanton, Kathryn Alesse, Dot DiChiara and Ron Mertens

ABSENT: Laurel Puchalski

MINUTES: Motion to approve 6/13/18 Minutes as is by Ron Mertens, second by Kathryn Alesse. Motion to approve 9/19/18 minutes with a notation that Ed Watson's information regarding State's approval of \$1.5 million to build a new Senior Center is incorrect. Motion by Ron Mertens, second by Kathryn Alesse.

TREASURER REPORT: Reviewed and accepted as submitted. Motion to accept by Ron Mertens, second by Kathryn Alesse.

DIRECTOR'S REPORT: EOEO Annual report submitted October 11, 2018
Formula Grant for FY2019 has been increased from \$13,153 to \$16,272.
Benefits of Our Neighbors' Table Food Pantry reinstated thanks to the efforts of Amanda Fisher and Nisha Burke.
Medicare Enrollment began Oct. 15 (thru Dec. 7)." Medicare 2019" Program is Tuesday 10/23 at 12:30. Covers updates on Social Security, 2019 COLA, Plan premiums and deductibles.
Gift Card Donations are being done away with to discourage opportunities for misuse.
New server installed and functional. DVD replaced with Blue Ray.
Lynne to attend MCOA Conference Weds/Thurs 10/24 and 10/25 in Falmouth MA

BUILDING COMMITTEE REPORT: There has been some informal discussion of possibly linking a new Senior Center with the Library and Town Hall.

COMING EVENTS: Coming events are posted in the current newsletter.

NEXT MEETING: Wednesday 11/21/2018, 9:30 AM, at the Public Safety Building.

ADJOURNED: 10:50 AM. Motion to adjourn by Frank Sadowski, second by Dot DiChiara.

SUBMITTED: Dot DiChiara