

TOWN OF GROVELAND
2021 FEB 18 AM 8:40
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**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS
MEETING MINUTES 01/20/21**

ATTENDING: Kathryn Alesse, Dot Dichiara, Laurel Puchalski, Frank Sadowski, Anita Wright, Lynne Stanton

CALL TO ORDER: Motion made by L. Puchalski, seconded by A. Wright at 9:34 a.m.

MINUTES:

- Motion made by D. DiChiara, seconded by A. Wright to approve Minutes of 12/16/20 meeting.
- Voted by majority, F. Sadowski abstained, as he was not present at meeting.

TREASURER REPORT:

- Budget sheet was reviewed as submitted by D. DiChiara, Treasurer. Budget is on track.
- Motion to accept report by L. Puchalski, seconded by K. Alesse. Unanimously accepted.

DIRECTOR'S REPORT:

- Town Hall is still closed to the public.
- The food pantry, deliveries and other programs are receiving positive feedback from residents. Programs have served to be an excellent way to check in with residents. Donations keep coming in!
- Outreach phone calls working well, but Penpal program has not yet been as accepted hoped. Board members will become Penpals.
- No application needs to be completed this year for the Formula grant due to COVID19.
- FY22 budget request will be submitted to FinCom tonight.
- L. Stanton is gathering documentation for Wadleigh grant for van.
- COVID19 update:
 - Town's Public Health nurse has resigned.
 - Additional tracers have been hired.
 - No information has been received RE: distribution dates for those who are 65+ and/or have 1-2 comorbidities.
 - Veterans can receive vaccines from Veteran's Administration.
 - Residents living in congruent communities are now eligible for vaccine in Phase 1 (eg.- River Pines, Nichols Village, the Manor)
- Board members read and completed form for receipt of Conflict of Interest information.

NEXT MEETING: February 17, 2021 9:30 a.m.

ADJOURNED: 10:37 am. Motion to adjourn by L. Puchalski, seconded by F. Sadowski.

RESPECTFULLY SUBMITTED BY: Laurel Puchalski