

Council on Aging
Room 135, 18 Jacobs Road
Minutes Thursday, January 19, 2023

Present: Victoria Burrington, Margaret Freeman, Donna Hyytinen, Sue Lively, Cathy Tallen.

Meeting called to order at 1:30 p.m.

Review Agenda: DLTA (District Local Technical Assistance) coordination with Board of Health.

M/S/P Sue, Cathy, unanimous: to approve the 1-05-2023 minutes as written.

Cori check: The Select Board has received the policy and what needs to be worked out will be taken up at their next meeting on Monday, January 30.

Senior Program Coordinator: Lyra Johnson-Fuller has applied for the position. An interview is being scheduled for Wednesday, January 25, with Victoria, the town coordinator, and Pat McGahan.

Senior Activities: Three new possibilities are being considered. A **knitting group** had its preliminary meeting on January 21 with another scheduled for January 24, from 10:00 a.m. (lunch included). Discussions for creating a **drama club** and a **mystery readers society** are being held on January 2 and February 4, respectively.

The **foot clinic** was postponed this month to Tuesday, January 24. Donna and Cathy agreed to help from 11:30 a.m. on. Victoria is depositing donations as required with the town treasurer and accountant.

Victoria agreed to call Alice concerning plans for the **March dinner**. Nine people came to the January **Brownbag lunch** in addition to three COA members.

Refrigerator purchase: It was agreed that Margaret should go ahead and purchase a minirefrigerator at a Senior Center cost of \$89.99. She will also watch out for a deal on a microwave.

Other Needs: Hilma is checking out the costs of purchasing and wiring for a computer. Crocker will need to be contacted to get a phone extension. The COA budget has been submitted for FY 2024 with request for rollover of two fund items that might help pay for the computer.

Square Dance schedule: Two dances have been scheduled for February 18 and April 5 at the Community Hall. COA will provide water and request volunteers to contribute cookies with two each in zip-lock bags. Donations will be accepted.

DLT coordination with Board of Health: moved to next meeting.

Next meeting Thursday February 2 at 1:30 p.m.

M/S/P Cathy, Donna, unanimous: to adjourn the meeting at 2:14 p.m.