Notice of Public Meeting – (As required by G.L. c. 30 A, c. §18-25)

DEPT./BOARD: Council on Aging
DATE: January 8, 2020
TIME: 4:00pm
PLACE: Room 106, 61 Center St, Burlington, MA 01803 (Senior Center)(Please note room change)

AGENDA

- Citizen Time

- Minutes
  - September

- Reports
  - Minuteman Senior Services
  - Director’s Report
    - Bridges Together

- New Business
  - Senior Prom
  - Burlington Community Transportation/B-Line

- Old Business
  - Welcome Committee and packets
  - Remote Access to Meetings/OML

- Other Business
Present: Director, Marge McDonald, Joanne Kinchla, Susan DeRosa, Carole Parker, Ellie Hutchinson, Mark Burke, Carol Castellano, Rose Magliozzi, Mike Runyan.

Minutes: September minutes read and accepted. Motion to accept by Ellie Hutchinson and seconded by Carole Parker.

Director’s Report –
Budget – The budget is due on January 22nd and our budget guideline is 3.5%

Transportation – The following two grants for MASSDOT funding were submitted and awarded. 1.) Minivan to replace older van; 2.) A new program called the Burlington Community Transportation Program
The Community Transportation Program will enable residents 60 and over, or disabled, or below 300% of the poverty level access to subsidized transportation to go anywhere so long as the ride begins or ends in Burlington. We will be using Lyft with Go Go Grandparent as the concierge service. The user will pay the first $1, the town will subsidize the next $10, and the user will responsible for the rest after $11. Working on going live with pilot to run through June.

Personnel – Bruce Sweeney is new fill-in driver. Marge is writing grant to the Cummings Foundation for a four year grant totaling $100,00 to retain the part time Outreach position.

Activities – Different activities at the center discussed. The ice cream social is very popular and does not require a lot of effort. The Murray Kelly Wing will be available Tuesday afternoons for possible new activities.

Bridge’s Together – Starting January 9th at Fox Hill. They are still looking for volunteers.

Old Business –
Joanne Kinchla attended the meeting for the Remote Access to Meetings policy

Motion to adjourn meeting by Susan DeRosa and seconded by Carol Castellano.

Next meeting February 12, 2020.