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By Town Clerk's Office at 9:02 am, Jan 07, 2019

TOWN OF BURLINGTON

Meeting Posting

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

DEPT./BOARD: Council on Aging

DATE: January 9, 2019

TIME: 4:00pm

PLACE: Room 106, 61 Center St, Burlington, MA 01803 (Senior Center)(Please note room change)

AGENDA

- Citizen Time

- Minutes
 - October, December

- Reports
 - Minuteman Senior Services
 - Director's Report
 - Bridges Together
 - Building Renovation

- New Business

- Old Business
 - Grand Re-Opening

- Other Business



RECEIVED

By Town Clerk's Office at 3:27 pm, Sep 24, 2019

Council on Aging Meeting Minutes

Date: Wednesday, January 9, 2019

Time: 4:00 p.m.

Place: Senior Center, 61 Center Street, Room 106, Burlington MA 01803

Present: Director, Marge McDonald, Joanne Kinchla, Carol Castellano, Susan DeRosa, Carole Parker, Mark Burke, Ellie Hutchinson, Pat McDermott and Mike Runyan.

Also Present: Myrna Saltman, Citizen

Minutes: December minutes read and accepted. Motion to accept by Carole Parker and seconded by Pat McDermott

Director's Report –

Bridges Together - New group starting. Group is not full but there are enough to continue.

Renovations – 2nd Kiosk for Myseniorcenter has been ordered and will be used for large events. The tops of the cabinets in the Kelley-Murray wing will be cleaned off with wires hidden. Marge is asking that anything not completed be reported to her.

Fitness equipment - Curves fitness equipment should be arriving soon. \$15,000 is earmarked from the state for new fitness equipment.

Bingo – Bingo has restarted with some minor glitches.

Food Donation Issues – There has been a dispute over the disbursement of donated food. It is in the process of being resolved.

MCOA – Marge will be attending a 2 day retreat to do a “look back and look forward” on January 15th & 16th.

Motion to accept Director's Report by Ellie Hutchinson and seconded by Pat McDermott.

Budget-FY 2020 Budget was presented. Asking to increase outreach position by 12 hours.

Motion to accept Budget by Mark Burke and seconded by Susan DeRosa

Other Business:

- Grand Re-opening was a success
- Planning Board meeting February 7th will discuss additional parking spaces

Motion to adjourn meeting by Mark Burke, seconded by Susan DeRosa.