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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: March 13, 2019

TIME: 4:00pm

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

AGENDA

- Citizen Time

- Minutes
 - February

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

- New Business
 - Murray Kelly Wing & Classroom Rentals

- Old Business
 - Welcome Committee and packets

- Other Business



RECEIVED

By Town Clerk's Office at 3:29 pm, Sep 24, 2019

Council on Aging Meeting Minutes

Date: Wednesday, March 13, 2019

Time: 4:00 p.m.

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

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

Also Present: Val Weldon, Citizen

Minutes: February minutes will be available at April's meeting

Citizen Time – Citizen Val Weldon came in to discuss having a sign in at the back entrance. For those who enter through the back door it is a long way down the hall to sign in

Director's Report –

Budget – Budget has passed the Town Administrator, Selectmen and Ways & Means. As of July 1, 2019 there will be two full time Outreach Workers if passed by Town Meeting. There is also funding for a third outreach worker past the grant money.

Minuteman Senior Services – Marge was on the panel at their Legislative Breakfast. We should be getting a Burlington Representative for Minuteman who will email or call in a report.

High School Service Project – A high school senior will be doing her service project by donating 10 hours a week to help seniors with their iPads and smart phones. She starts April 8th for 6 weeks.

Bridges Together – Is at Memorial. Classes are short but it is still running.

Building Renovations – There is still \$15,000 available for Service Project which will be for artwork on walls.

Fitness Room – Curves equipment will be ready next week.

Walking Program Challenge – Teams of 4 will track the number of miles they walk from April 1st – Sept 1st.

Memory Café – Meeting the 3rd Tuesday of every month has been very successful with over 30+ people attending each month.

Motion to accept Director's Report by Joanne Kinchla and seconded by Carol Castellano.

New Business – There is currently a required "Donation" of \$50 for outside non-profit groups to use the Murray Kelly Wing and the use of classrooms is free. A motion to raise this "Donation" for use of the Murray Kelly Wing to \$75 and use of classrooms to \$25 was made by Ellie Hutchinson and seconded by Pat McDermott.

Old Business – A committee was formed to discuss the formation of a Welcome Committee and use of welcome packets. Members include Mark Burke, Susan DeRosa, Ellie Hutchinson, Joanne Kinchla and Carol Castellano.

Motion to adjourn meeting by Mark Burke and seconded by Carole Parker.