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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: June 19, 2019

TIME: 4:00pm

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

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### AGENDA

- Citizen Time
  
- Minutes
  - May
  
- Reports
  - Minuteman Senior Services
  - Director's Report
    - Bridges Together
    - Building Renovation
  
- New Business
  - Vote on Slate of Officers
  
- Old Business
  - Welcome Committee and packets
  
- Other Business



**RECEIVED**

*By Town Clerk's Office at 3:28 pm, Sep 24, 2019*

Council on Aging Meeting Minutes

Date: Wednesday, June 19, 2019

Time: 4:00 p.m.

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

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

Minutes: No meeting minutes for May

Director's Report –

Budget – Municipal budget has passed through Town Meeting. The 19 hour non-benefited outreach position is becoming a full-time benefited position. The state budget passed through the House and Senate and will go through conference committee. The basic per elder rate will be \$12 but other funding may change.

Building Renovations – Parking is still an issue. A walk through of the property by Building Department Heads, Mr. Sagarino, the Planning and Select Boards, and some Town Meeting members and citizens took place last week to make a decision on additional parking. The planning board will have it on their agenda for July 18<sup>th</sup>. Hoping to start next spring with possible speed bumps in key areas.

There are still some open items in the Murray Kelly Wing that need to be addressed. The Superintendent of the Building and Cemetery Division passed away recently and the work has been delayed but they are known by Facilities. The wing will also be getting new windows paid by the town.

Personnel – Burlington resident, Tom Killilea has been hired as a weekend van driver and will start June 22<sup>nd</sup>. He will work every other Saturday and is available to fill in during the week. Andrea Cross, the current part-time Outreach Worker will become the new full-time outreach worker as of July 1<sup>st</sup>.

Slate of Officers – The proposed slate of officers is as follows:

Chair - Joanne Kinchla

Vice Chair - Ellie Hutchinson

Secretary – Susan DeRosa

Motion to accept the proposed slate made by Carole Parker and seconded by Ellie Hutchinson.

Motion to adjourn meeting by Pat McDermott and seconded by Joanne Kinchla.