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TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Council on Aging

DATE: Wednesday, January 11, 2023

TIME: 4:00pm

PLACE: 61 Center St., Murray Kelly Wing and virtually through Webex

MEMBERS IN ATTENDANCE: Director, Marge Yetman, Carol Parker, Rose Magliozzi, Donna Geffen, Mark Burke, Joann Kinchla, Selectman Mike Runyan

Citizen Time: No citizens present

Minutes

Minutes: October minutes read, corrected to read “October”, and accepted. Motion to accept by Mark Burke and seconded by Donna Geffen.

Minuteman Senior Services: Minuteman is still looking for a citizen of Burlington to join their Board of Directors. A gentleman has applied for the position – Marge to follow up with Minuteman.

Director's Report:

Budget – Annual report is due February 10th.

Personnel – Our new part-time social worker, Alexandra, is to start the week of January 16. She will be working Monday, Tuesday and Thursday for six months. Her prior experience is at the Brookline Council on Aging.

SNAP – As of March 2 the extra \$95.00 per month for the pandemic emergency allotment will end. DTA sent out text to all clients informing them of the situation, with a list of resources available to offset the drop in funds. Forms need to be filled out for such things as rent increases and heating costs. The information will be available in the February newsletter.

Prom – Since the Hilton Garden is not hosting events this spring, quotes were requested from several venues. The prom will be held at the Café Escadrille, as they gave us a generous discount on the room and other function costs. A DJ who also works at Bayberry has been hired for \$200.00. Joe Brown has agreed to be the photographer. Marge is setting a planning meeting for the committee to get everything in order. She is sending out a letter to those who donated or will donate to let them know that we will have the prom this year and they will be in the program.





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Motion to accept the Director's Report was made by Donna Geffen and seconded by Carol Parker. All approved. No nays.

Other Business:

Technology has quotes for hybrid equipment and installation for the Murray Kelley Wing, room 207, the conference room and the library.

The Board of Health is taking the smaller fitness room for additional staff and hardware. The state had done a needs assessment which led to Susan Lumenello writing a three year grant for \$300,000.00 per year for computers and staff to regionalize services for Burlington, Lexington and Wilmington. The van drivers will stay where they are in the room. All the medical equipment for loan is currently stored there, so we need a logical place to store this, and the emergency cots and blankets that must be kept on site.

The subject of school consolidation was raised. The feasibility of consolidating Fox Hill and Pine Glen at a new Fox Hill campus, with the Pine Glen School being used for the Recreation Department was mentioned.

Motion to adjourn meeting was made by Mark Burke and seconded by Carol Parker. All approved. No nays.

