



RECEIVED

By Town Clerk's Office at 3:35 pm, Aug 16, 2021

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 13, 2021

TIME: 4:00pm

PLACE: Webex

MEMBERS IN ATTENDANCE: Director, Marge McDonald, Susan DeRosa, Carole Parker, Mark Burke, Rose Magliozzi, Mike Runyan

Citizen: Donna Geffen _____

Minutes: October minutes read and accepted. Motion to accept by Mark Burke and seconded by Carole Parker

Minuteman Senior Services – Marge has monthly calls with Minuteman Senior Services.

Director's Report –

Budget – No guidelines for FY22 yet and FY22 will be more difficult than FY21. Need to be cautious on what is cut so we will be able to reopen.

Personnel – Second van driver will not be rehired until January 2022 at the earliest.

Covid-19 – Anyone in the COA working with seniors face to face is eligible for the vaccine in Phase 1 after congregate care settings. Our van driver is in Phase 2 under general essential worker. It is still unknown what phase the receptionists are in.

Motion to accept the Director's report by Mark Burke and seconded by Carole Parker.

New Business –

Scholarship fund – Motion to vote on giving a \$500 Scholarship to a Burlington student made by Mark Burke seconded by Carole Parker. A vote was made and all in favor of \$500 scholarship.

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

