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PLYMPTON COUNCIL ON AGING

Meeting Minutes

2020 MAR -3 AM 11:38

Date: Monday, February 10, 2020

Time: 10 a.m.

Type of Meeting: Board Meeting

Chairperson: Nancy Butler

Attendees: Joy Marble, Jean Pacheco, Hellen Reynolds, Jim Mustacaros, Inez Murphy, Michelle Llanes

- I. Called to Order at 10 a.m.
- II. Could not vote on minutes due to no quorum
- III. Open issues
 - a) Joy read notes from OCES and will list some things offered in newsletter
 - b) Jim discussed new van, training and old van.
 - c) Hellen Reynolds stated the friends group has \$4,122.28.
 - d) Jean read the warrants paid in December and January and gave us current balances on budget and formula grant for Dottie.
- IV. New business
 - a) John Trainor spoke on current happenings involving seniors: Town has agreed to join GATRA, awaiting Halifax to be on board; the new elevator grant's planned use is for the front right of the Town House; Town Properties Committee is discussing use of the 5 acres behind town buildings, septic and Old Town House use; a new Cultural Council Committee has been formed consisting of 4 members; the grant for the Municipal Vulnerability Preparedness had 12 goals that were brought down to 6 which include septic, new radios, new equipment, emergency operating center, municipal storm procedures, and tree trimming; the Soule Homestead wants to sell Plympton land back to Plympton; Prospect Road 3 Lots are for sale; Solar Farms to come; Fiber for Cable; Volunteer drivers need; Geneology Club has own software now; Fire Department has house numbering

signs for discount to seniors; and local resident is a grant writer and is to take over for one previously hired.

- b) Board members to come up with new mission statement ideas at next meeting
- c) Saint Patrick's Day Event discussed: food, location, decorations and entertainment
- d) New Program Ideas and Coordinator discussed but nothing transpired
- e) Field Trip to Sheriff's office discussed but not scheduled
- f) Spring Walking Group discussed but no volunteers
- g) Joy mentioned we will be hosting a Formula Grant Training for 5 surrounding towns for the MCOA

V. Adjourned at 12:10 p.m.