**COUNCIL ON AGING BOARD**

**Minutes October 17 2022, 10:30 a.m.**

**Members Present**: Chair Nancy Butler, Inez Murphy, Dottie Martel, Cindy Bloomquist.

**Members Absent:** Geri Cellini

**Friends of COA Present:** Helen Reynolds, Cindy Bloomquist.

**Guests:** Tally Carruthers, Shannon Maxwell, John Traynor, Brenda Traynor, Linda Norrie, Honor Chandler, Michele Llanes

**Staff**  **Present**  Jean Pacheco.

**1. Opening:** Chair Nancy Butler

**2. Minutes:** Sept. Minutesapproved as written.

**3. Reports:**

A. Administrative Assistant - COA reports by Jean Pacheco

1. Food Pantry served: 44 people – 22 households.

2. Warrants paid: September $865.65.

B. Friends of COA reported $ 5746.03.

C. OCES Reports -No report.

D. Director’s report:

* 1. GATRA Hopefully will start next June or July.
  2. Dec.7th Christmas luncheon will be at 12:00 at the Upland Club, with the club providing a roast beef dinner. Mr. and Mrs. Claus will entertain everyone. The bar being open will be discussed next meeting.
  3. The pie a’ la mode even was successful but not well attended.
  4. Entertainment possibilities for 2023 were discussed: Feb. 3rd bird talk, March plant a flower day, May 31st clean up your room day (possibly a white elephant swap), August 9th summer cookout, an event for either Sept. or Oct., and Dec. 2023 holiday event with maybe the Halifax singers.

**4.** John Traynor Report:

* There were 15 arrested when 400 union members showed up and closed Spring Street.
* BOS talked about Carver sand removal. Warehouses going up and monitoring traffic speeds.
* Trash bag meeting Nov.18th at 10a.m.
* Turkey swamp $502,000, a special town meeting on Nov.30th to accept purchase.
* Looking into installing electric doors on Town House, also a new roof on the old Town House.
* Christine Joy to talk about affordable housing at the library on Saturday Nov.5th.

**5.Updates and Discussions** – nothing new today.

**6. Next Board Meeting**: November 14 2022, 10:30 a.m.

**7. Adjournment** 11:30 a.m.

Minutes taken by Cindy Bloomquist transcribed by COA staff.