**COUNCIL ON AGING BOARD**

**Minutes**

**June 14th 2021 10:30 a.m.**

**Members Present** Chair Nancy Butler, Secretary Michele Llanes, Inez Murphy, Mary Lou White

**Members Absent:**  Shirley Martin, Dottie Martel, Jackie Freitas

**Guests Present**: Colleen Thompson, Jean Pacheco, John Traynor, Brenda Traynor, Shannon Maxwell

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

**1. Opening:** Chair Nancy Butler opened the meeting.

**2. Minutes:** May 2021 approved as written.

**3.** **Old Business:**

1. Food Pantry for the month of May was good. We were able to serve 30 people.
2. Updated policy for Senior Tax Credit Work Program. The rate was brought up to $13.50 which is the State minimum wage.

C. There was no interest in the Grab and Go lunches at this time.

4. **New Business:**

1. Paid Warrants reported by Jean. A total of $214.60 was paid out in May.
2. John Traynor reported on Town and Board of Selectmen (BOS) activities.

* The BOS are working with Habitat for Humanity to create some senior housing in Plympton.
* The Town is in conversation with a commercial marijuana grower who wants to locate the business in the industrial zone off Spring Street. There will be no sale of goods to the public. This could bring 3% of the business sales to the town.
* Town house has new optic phone system. This allows the possibility of live televised meetings.

1. The COA is in need of two Board members.
2. Will look into the possibility of services : Nutritionist, Nurse, Pedicurist.
3. Ice cream Social to be held at the Old Town House June 23rd. Entertainment paid for by the Cultural Grant.
4. Veteran’s Breakfast to be held on the third Tuesday of the month, beginning July 20th at 10 a.m. in the C.O.A. office.
5. Coffee hour to be once a month beginning September.

5. **Next Board Meeting**: July 12th, 2021, 10:30 a.m.

Adjournment 12:45 p.m.

Minutes taken by Michele Llanes, transcribed by COA staff.