Council on Aging Meeting Minutes

Wednesday December 12 2018 3:00 pm

Pelham Library

Call to order at 3:14 pm Members Present: Kathy Martell, Grace Dane, Isabel Ryavec and Ralph Faulkingham Outreach worker not present

November Minutes accepted

Bill Warrant $691.50 Printing of postcards for holiday concert, Amherst Post Office for stamps for cards and mailings and Howard Frost

Out reach worker next steps To go to Rhodes building and see Temporary Town Clerk Sandra Burgess to get sworn in and do necessary paperwork Ethics etc. Meet with Kathy and Amherst COA director and meet with Highland Valley

Planning for Future events

Holiday Concert Tuesday December 18 10:15 AM Grace will bring Cider and cookies, Ralph will bring Coconut Macaroons and other cookies Kathy will bring Cookies and get other items like punch etc Reminded by Grace to check on Bottled water we still have left from Flu Clinic Isabel has unexpected plans to be away

Housing Committee Discussion for Elderly Housing Kathy will talk to Tilman Lukas Ralph to get in touch with Tom Kegelman the project person and invite to next meeting to talk to COA about current project plans / design

Need new Age list

State Grant funding needs to be signed by BOS for acceptance Will be $6,000 minus balance we still have from last year that was not used approx $1,000.

Next Meeting Thursday January 17 2019 February Meeting will need a chair as Kathy will not be present Ralph volunteered Kathy will post agenda

Meeting adjourned at 3:43 pm