Council on Aging Meeting Minutes

November 14 2018 3:00 pm Pelham Library

Call to order 3:10 PM

Members present: Kathy Martell, Grace Dane, Isabel Rayavec , Ralph Faulkingham and Out Reach candidate Wanda Kelly.

Minutes of October 17 2018 accepted

Bill Warrant for Howard Frost $50.00 and Grace Dane $50.99 Reimbursement for Cards total $100.00

Out reach worker Need to check documentation Wanda says she will suppy it She needs to be sworn in and complete ethics and conflict of interest with Temporary Town Clerk. She needs a Cori Check done, but all COA members need to be Cori checked. Forms were handed out and filled out and returned to Kathy. She will submit them all to the Police Department.

Planning for Future events

 Holiday Concert Tuesday December 18 10:15 AM need to set up about 9:30 AM We will be supplying refreshments. Kathy will get purchase drinks and other supplies with COA funds. Ralph will bring gluten free coconut macaroons, Wanda will bring cupcakes, Grace will bring Sugar Cookies and Isabel will bring cookies.

 Police Department offerings for COA still do not know what is available.

New Ideas : Sending a seniors letter about COA and future things in town. Will either send letter also announcing the Dec 18 event or will get more information and send another letter in the future.

Kathy will work on redesigning the paperwork for the Med Ride Program.

Ralph spoke about the current Housing Committee project involving the Carkhuff Property. Ralph will contact Mr Kegelman and Kathy will contact Tilman Lukas. Maybe will have a meeting with the Housing Committee.

State Grant funding Kathy working on submitting State Grant funding paperwork This year grant amount is $6,000.

Next Meeting December 12 2018 at 3:00 PM