

3/12/2019 - Minutes

I. CALL TO ORDER

Present: Peter Nordberg, Susan McCarthy, Fran Lamb, Irene Leddy, Phil Durno, Johanna Reagan
called to order by Peter Nordberg at 6:07pm at the Pepperell Town Hall

The meeting was

II. ACCEPTANCE OF MINUTES

A motion was made by Phil Durno to accept the minutes of the February 2019 meeting.

Motion was 2nd by Fran. Motion carried.

III. SIGN VOUCHERS

Vouchers signed

IV. OLD BUSINESS/NEW BUSINESS

IV.1. Directors Report

Training: 4 are now trained for ServeSafe

Van Training was completed by all Van Personnel and Susan McCarthy CPR Training and First Aid Training was completed by all required staff

Alzheimer's program update: two families are already through the program, including home visits. Many thanks to the Friends who are sponsoring the program every other Wednesday 3-5PM

Local Advertisement was canceled by the business. Money was returned to PSC

Forever Friends party in February was a success

Budget: there is a current budget shortfall for FY 2020. Town Admin will make a decision next week to accept a budget with cuts that will balance or go to the Town and look for an override.

March 13 will be the St. Patrick's Day Party. Up to 140 can attend the dinner and music at \$4 per guest

Center Computer is up and running. There is a user WIFI Policy to be signed. Computers can be signed out and used anywhere in the center. There will be instructions on how to clean the user's history.

Motion made by Johanna to accept the Director's Report. Irene 2nd motion was passed.

IV.2. Friends Report

by Robert Newton, President

February audit of the Financial books took place and there were no matters of concern or errors, thanks to the great work of Susan the Treasurer.

FPS purchased 83 lbs. of corned beef for the St. Patrick's Day dinner.

Affordable senior housing in town is a concern by seniors who can no longer afford their homes.

Tax increase and possible over rides are a concern. Seniors feel there was poor management by officials.

Discussion on town finances and budget. Phil Durno suggested to Bob Newton to write a letter and signed by seniors voicing their concerns about the town budget, finances, and spending.

Motion to accept the Friends minutes was made by Fran, 2nd by Phil. Motion passed

V. Other Matters That May Arise That The Chair Didn't Reasonably Anticipate

Activities Report: prepared by Cheryl Balkan

Fran stated the need to add Bone Builders to the report. Phil motioned to accept the report as corrected. Irene 2nd and the motion carried.

VI: Volunteer Report: prepared by Dianna Homoleski

Irene motioned to accept the report. Fran 2nd and the motion carried.

VII: Out Reach Report: Susan commented on how the Emergency Preparedness forms helped during the recent power outage.

The Fire Chef went house to house to get those who needed to come to the Senior Center to keep warm and to have lunch. There were many guests at the center that day during the outage to keep warm.

Susan will collate the information from the emergency forms to help triage those who may need help in the future. Susan thanked all who worked hard to make the difficult day a good day for those who needed

VI. COMMENTS

VII. NEXT MEETING

April 9 at 6pm in town hall

VIII. ADJOURNMENT

6:35pm Irene made a motion to adjourn the meeting. Fran 2nd. Motion carried

Respectfully submitted by

Johanna Reagan, Council on Aging Member

