

Minutes from the Council On Aging
Board Meeting
October 16, 2017

Members Present: Jean Sheedy, Norma Garvin,
Gail Chalmers, Peter Cunningham, Helen
Sienkiewicz

Staff Present: Kathy Shelp, Stacey Shepard Jones

Open Meeting: Gail Chalmers called the meeting
to order at 1:04 p.m.

Gail Chalmers presented to us a statement
she composed, concerning Article 9, for us
to read and recommend. Gail asked for
approval of statement.

Minutes: Minutes from the September 18 meeting
were presented by Helen Sienkiewicz. They
were reviewed and a motion to accept
was made by Gail Chalmers, and by
Peter Cunningham. All unanimous approval
accepted.

Outreach Report: Stacey spoke about the
outreach packet and its improvements. Gail
suggested for packets to be available at
Town Hall. Fuel assistance applicants at
about 10 so far.

Activities/Volunteer Report: Concord River
trip went well. Grotonfest had mixed
reviews. The weekly health series is going
nicely. Meditation and craft class to be
moved to another day after January.

Jay Darrin took a group to a winery in Flaverhill. Line dancing day will also be changed. A marijuana talk will be given in November. There may possibly be a trip to Portugal in 2018. Trunk & Treat day will be on October 29. We need candy and volunteers.

New Building Update: HKA Architect was chosen for the plans. Architect will speak at Town Meeting to introduce himself. Kathy Shep met with the Library Trustees and the Fin Com Committee for their support. There will be a presentation at Town Meeting to explain.

Director's Report: Kathy Shep mentioned a grant of \$500 from the Nashoba Medical Center to support our Pickle Ball Program. Thank you, Norma.

Next meeting will be held on November 20 at 1:00 p.m.

Motion to accept the Director's and Staff reports was made by Helen Sienkiewicz, 2nd by Jean Sheedy. All unanimous approval accepted.

Motion to close the meeting was made by Helen Sienkiewicz, 2nd by Gail Chalmers. All unanimous approval accepted.

Respectfully Submitted by
Helen Sienkiewicz, Secretary
Groton D.O.A.
October 16, 2017