

Minutes from the Groton Council On Aging
Board Meeting
November 18, 2019

Members Present: Jean Sheedy, Paula Martin,
Peter Cunningham, Gail Chalmers, Richard Marton,
Helen Sienkiewicz

Staff Present: Kathy Shelp, Stacey Shepard-Jones,
Kathy Santiago

Others Present: Marlana Gilbert-Liaison School Committee

Gail Opened the meeting at 12:43 p.m.

Minutes: Minutes from the October 21 meeting
were presented by Helen. They were reviewed
and a motion to accept was made by
Peter, 2nd by Paula. All unanimous
approval accepted.

School Committee Report: Budget coming up soon.
There probably will be no override. Deficit
of about \$500K, in Town. The school department
is tightening their purse strings. There may be
some moving around of students. Lots of
discussion on the school repairs and
renovations, going forward. The new school
paper was delivered last week, "The Barometer".
It is very informative.

Outreach Report: Stacey has been doing fuel-
assistance applications. Continuing to settle
into the new building.

Director's Report: All programs and classes
are increasing in membership.

Yoga is expanding. Perhaps there will be a second class. Kathy is hoping to restructure the finance plans to improve our wellness programs. Kathy has also asked Mark Haddad to look into the swim program at Groton School. She will also perhaps be looking into ice skating at Lawrence Academy. Veteran's Breakfast in December will be held here at The Center. The Health Department came to visit and there are a few items that need attention.

Kathy reviewed the Policy for use of the Center. Jean suggested that we have a policy in place to cover the artwork in the lobby. Exercise Room usage is in the works for approval.

Next meeting January 13, at 12:30 p.m.

Motion to accept Director's and Staff reports was made by Paula, 2nd by Peter. All unanimous approval accepted.

Motion to adjourn was made by Jean, 2nd by Paula. All unanimous approval accepted.

Respectfully Submitted by
Helen Sienkiewicz,
Secretary

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