

SANDWICH COUNCIL ON AGING BOARD OF DIRECTORS MEETING

MINUTES FOR November 30, 2018

OPENING: Chairman Neal O'Brien called the meeting to order at 8:50 a.m.

PRESENT: Chair Neal O'Brien, Vice Chair Michael Bondarek, Treasurer John Vibberts, Secretary Pat Collins, Board Members Judy Hendy and Pat Walsh, Director Susan Marancik and Board of Selectmen liaison, Bob George.

ABSENT: Board Members Karen Cotter and Mary Jo French

MINUTES for October 26, 2018 were read and accepted as written.

TREASURER'S REPORT: Nothing to report

DIRECTOR'S REPORT: _____

Susan gave an update on town paid drivers for the transportation program. Rick Lizotte will continue to fill in for Norman Eklund while he continues rehab.

Susan commended the mutual efforts of town committees working together to resolve a severe heating issue for a town resident. The Health Aging Cape Cod Survey is 13 pages long and the search for a source to fund postage is ongoing.

STANDING COMMITTEE REPORTS: Two seats remain open with one possible candidate planning to attend December 21 meeting.

FRIENDS GROUP UPDATE: Mary Ellen Steeves is their new chair. Reggie Peterson will continue to serve as vice-chair. They will not meet in December. Next meeting date and time to be determined by Mary Ellen.

OLD BUSINESS: Two openings remain on the COA Board.

NEW BUSINESS: December meeting date and time changed to December 21 at 9:00 a.m. Chairman O'Brien's term is up in June.

NEXT MEETING: December 21, 2018 at 9:00 a.m.

MEETING ADJOURNED at 9:35 a.m. Board moved to Executive Session

Respectfully submitted,

Patricia Collins, Secretary

TOWN CLERK
TOWN OF SANDWICH

DEC 24 2018

8:45 M A M
RECEIVED & RECORDED

