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TOWN CLERK
TOWN OF SANDWICH

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SANDWICH COUNCIL ON AGING

MINUTES FOR MAY 26, 2017

PRESENT: Director Jan Timmons, Chairman Neal O'Brien, Vice Chair Michael Bondarek, Treasurer Carolyn Motta, Board Members, Jim Pierce, Denise Dever, Pat Walsh, Liaison to Selectman Peter Beauchimin.

ABSENT: John Vibberts, Pat Collins, Paula Johnson

MINUTES from April 28th were read and accepted with the following corrections: Peter Beauchimin was present & not absent, Pat Walsh absent & not present.

TREASURER'S REPORT: "Status Quo"

DIRECTOR'S REPORT: Carolyn Motta will be stepping down from this Board in June due to being over the time limit allotted for Board membership. This, along with two other recent vacancies means there are 3 openings on the Board needing to be filled. People with interest should call Jan for further information.

FRIENDS spaghetti dinner is tonight. As I'm typing this days later I can say it was wonderfully done, & delicious!

CODE of Conduct: Pat W. presented COA's participant's conduct agreement to critique. Agreed to change "Sandwich residents 62 plus" rather than "elders". Replace "participants" for "members". Add "Center For Active Living"

FEASABILITY Study: next month, Solicitation up for vote. COA Mission Statement for vote.

SENIOR CENTER: Positive discussion on revised plan for level 1 & what might be needed for future.

Discussion on level 2. pod separate from Senior Center housing nursing facility. Denise had several questions regarding nursing offices & possibly VNA usage.

Also spoke of Adult day Health Program.

NEAL spoke of importance of marketing. Discussion re. video of our current facility in comparison with other new facilities on & off Cape.

PETER complemented Neal who presented at Public Forum with Selectman on previous evening. Selectman have agreed to our request to be on docket for meeting on July 6th.

Peter spoke positively on proposed layout & cost of facility.

JAN envisions appropriate town meeting would be Spring, 2018 so marketing would have time to create interest with voters.

Jan is looking at sites for any grants to defray costs.

DATE for Marketing Committee is tentatively Wednesday, June 7th as long as Paula Johnson is available.

Next scheduled meeting is June 23, 2017, 8:45 lower level.

Respectfully submitted, Carolyn Motta, Acting secretary

Carolyn Motta

