

MINUTES OF COA BOARD MEETING --JANUARY 26, 2021

Attending: C. Winterfeldt, K. Adams, P. Hogland, S. Kelliher, L. Howe, C. DeSouza, R. Montella, G. Howe, P. Gray, R. Sortor, T. Caldicott, S. Tipton, P. Nichols, S. Peirce, Guest speakers: Elizabeth Johnston, (Sherborn Library), Zach Ward (Sherborn Fire Dept.).

Meeting called to order: 9:31 AM

Minutes: Moved, seconded and VOTED to accept.

Sherborn Library Director, Elizabeth Johnston gave an update on the addition to the library which is 77% completed and now in its fourth year of construction. (\$12.4 million before litigation). She spoke of updating adaptive technology, the new Community room seating 150 and with evening access, use of the old basement and upstairs conference room (teens).

Fire Chief Zack Ward discussed power outages, shelters available (Pine Hill) (Woodhaven Community Room) a “warming center” at the fire station for people who are alone and /or on oxygen,

Treasurer: (Itemized report to each member.) We go before BOS Feb. 4 and Advisory Feb 17.
Question: What is difference between Revolving Fund and Reg. Budget? Moved, seconded and VOTED to accept Treasurer’s Report.

Director: No definite information on Vaccination other than those 75+ can register on State website beg. Feb. 1. Working on replacing Elder Advocate. Meet with Rep. David Linsky Feb, 12 - Please go. COA office moving to former Selectman’s Office. Lifetime Learning =working of Fall program. Tech assistance=\$16000 grant purchased I Pads/ have lined up High School seniors 5/week for a month. Sand for seniors all distributed.

Chair; Ken set up a tour of Community Center for possible use as an interim Senior Center. Also may consider Pilgrim Church. David Linsky meeting Feb. 12 “ We should all go.”

Sally Tipton - Bay Path Report New Director, Joe Quirk, has stabilized staff and morale and upgraded services at this private Not-for-profit Home Care Corporation. An “alphabet soup “ of programs includes Nutrition, Money Management, Nursing Home Ombudsman, Housing, Info and referral.

No new business. Meeting adjourned at 11:27

Respectfully submitted,
Susan W. Peirce, Secretary