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By Town Clerk's Office at 4:49 pm, Sep 21, 2022

TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Council on Aging

DATE: Wednesday, May 11, 2022

TIME: 4:00pm

PLACE: 61 Center St., and virtually through Webex

MEMBERS IN ATTENDANCE: Director, Marge McDonald, Susan DeRosa, Carol Parker, Rose Magliozzi, Mark Burke, Joanne Kinchla, Donna Geffen

Citizen Time: None Present

Minutes

Minutes: March minutes read and accepted. Motion to accept by Mark Burk and seconded by Donna Geffen.

Minuteman Senior Services: In-person meals started 5/5/22 and will continue every Thursday.

Director's Report:

Budget – Budget was approved by Town Meeting. We are under the guideline due to no contracts yet and raises not reported.

Activities – We are not having an Open House for Older America's month due to staff being out and Covid numbers rising.

Director's Meetings – The amount of town and MCOA meetings have increased for Marge.

Personnel – The backup van driver is being used a lot. Marge is hoping to wait to at least September to hire a permanent driver.

Motion to accept the Director's Report by Susan DeRosa and seconded by Carol Parker.

Old Business: Four potential new logos were presented and voted on. Mark Burke made a motion to accept logo #2 and seconded by Carol Parker.

New Business: Nomination of officers included: Chair – Rose Magliozzi, Vice Chair – Carol Parker, Secretary – Susan DeRosa. Motion to accept nomination of officers by Carol Parker and seconded by Donna Geffen.

Other Business: Donna reported out on the Guide for Members of Boards and Commissions meeting she attended on behalf of the board.





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Motion to adjoin meeting was made by Mark Burke and seconded by Donna Geffen.

Next meeting scheduled for 6/15/22 at 4:30.

