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By Town Clerk's Office at 4:47 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, June 15, 2022

TIME: 4:30pm

PLACE: 61 Center St., Murray Kelly Wing and virtually through Webex

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

Guests: Bea Holland, Minuteman Senior Services Board Member, provided information about Minuteman's services and Board membership opportunities. They are looking to add a new board member from Burlington.

Citizen Time: A group from Judy's fitness class discussed their concern that classes will be cancelled due to space availability. Marge reassured them that classes will not be cancelled but there may be occasions that the time and location need to be changed. The session starting in July will run from 9:30 to 10:30. They also gave praise for all the offerings at the center especially during Covid.

Minutes

Minutes: May minutes read and accepted. Motion to accept by Donna Geffen and seconded by Carol Parker.

Minuteman Senior Services – Recruitment of a new board member from Burlington discussed.

Director's Report:

Budget – All funds received from the formula grant do not need to be spent by June 30th. This eliminates wasteful spending and the money can be used in the future for what is really needed. Maria, our activities coordinator was paid out of FY21 Formula grant funds.

Logo – Once logo is approved, brochures for the general COA and transportation can be created.

Motion to accept the Director's Report by Susan DeRosa and seconded by Donna Geffen.

New Business: Motion to vote in officers was made by Carol Parker and seconded by Susan DeRosa. All in favor. Officers include: Chair – Rose Magliozzi, Vice Chair – Carol Parker, Secretary – Susan DeRosa.

Old Business:

Covid-19 – Thankfully we have not had any super spreader events and the opinion is that people are being socially responsible.





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Marketing/Logo/Brochures – A final draft of the new logo was presented. Marge will have designer create a new draft changing the color of Burlington from orange to red.

Other Business:

Technology – \$80,000 was approved by the state for technology upgrades. This will be used for media upgrades in the Murray Kelly Wing, Library and room 207.

Indian Lunch – A complaint was received in regards to the strong odor of the weekly Indian Lunch. This was discussed and looking into possible remedies to help eliminate the odor throughout the building such as an air purifier and looking at the flow of the air ducts.

Motion to adjourn meeting was made by Donna Geffen and seconded by Carol Parker.

