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# TOWN OF BURLINGTON

## Meeting Minutes

Email minutes to [meetings@burlington.org](mailto: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, October 12, 2022

TIME: 4:00pm

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

MEMBERS IN ATTENDANCE: Director, Marge McDonald, Susan DeRosa, Carol Parker, Rose Magliozzi, Donna Geffen, Mark Burke, Selectman Mike Runyan

Citizen Time: No citizens present

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### Minutes

Minutes: September minutes read and accepted. Motion to accept by Mark Burke and seconded by Donna Geffen.

Minuteman Senior Services: Minuteman is still looking for a citizen of Burlington to join their Board of Directors.

#### Director's Report:

Budget – Marge received the paperwork for the \$75,000 earmarked by the state for the technology to continue to have hybrid classes. Four rooms will be getting the new technology.

Personnel – Both the van driver and temporary part-time outreach worker positions have been posted.

Annual Conference – The MCOA annual conference will be in person at the Cape this year. Marge will be there from 10/18/22 – 10/21/22.

Vacation – Marge will be on vacation from 11/3/22-11/8/22.

MCOA – A new executive director has been chosen.

Prom – Since the Hilton Garden is not doing events this spring, the prom will be at a different location. Marge received quotes from both the Café Escadrille (\$10,850) and Marriott (\$9650) based on 150 people. This is significantly more money than in the past. We will need to raise money as well as raise the price of the tickets.





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### Other Business:

A discussion was had on the possibility of moving the time of next year's farmer's market to later in the afternoon for logistic purposes.

Motion to adjourn meeting was made by Mark Burke and seconded by Susan DeRosa.

