

COUNCIL ON AGING BOARD MEETING

Town of Truro
April 12, 2016

The Truro Council on Aging Board met a 10:00 AM on Tuesday, April 12, 2016 at the Community Center

Present: Bonnie Sollog (chair), Beth O'Rourke, Girard Smith, Joan Holt, Joan Moriarty, Diane Rose, Gerard Smith, Cathy Staff, Hannah Shrand, Steve Royka, Joan Holt, Marla Perkel, Fire Chief Tim Collins

Absent: John Thornley, Claudia Tuckey, Elton Cutler, Outreach Coordinator

Also Present: Susan Travers, Director; Paul Wizotsky, Rae Ann Palmer, Tim Collins, Fire Chief

1. Fire Chief Tim Collins Update: looking to change new staffing model; challenge to find young firefighters; concerned may lose the per diem firefighters to other communities; looking to add six permanent full time firefighters, will require an override on the town meeting warrant; all EMT trained; total cost of the override: \$241,720.20; discussion about a regional department
2. Town Administrator Transportation Report: multiple accidents with COA van going to Boston; received data from Susan Travers on ridership to Boston; there are multiple times when the van has had one person in the van; Rae Ann suggests the COA looks for alternatives for seniors to get to Boston; help people find the rides to Boston; goal is to get people where they need to be just be more mindful about safety in doing its
3. Approval of February 16, 2016 minutes: Joan Moriarty motions to approve, Joan Holt second, unanimously approved
4. Director's Report : Presented financial accounts including balances in each account; Fire Chief coffee hour on April 20th at 10am; adult coloring book hour, Wednesdays at 10am; Heather Bailey, chef, will be leaving for the summer, looking for temporary cook; 6 hours per week; memoirs group has gotten so large, moving over to the library on Mondays, will be meeting there beginning May 16 through Labor Day; Ride Home Program has given 16 people rides to and from the hospital
5. Packet includes reports from Elton Cutler, Margie Childs, and Claudia Tuckey
6. Cathy Staff report: the Living Well program will be held on May 14, will start at 10am to 12:30; includes lunch

Joan Moriarty asked about some of the special funds

Joan Moriarty motions to adjourn, Hannah Shrand seconds; approved