

**COUNCIL ON AGING BOARD
TOWN OF TRURO
14 JUNE 2016**

The Truro Council on Aging Board met at 10:00 A.M. on Tuesday, June 14, 2016 at the Community Center.

Present: Bonnie Sollog (chair), Steve Royka ,Girard Smith, Catherine Staff, Hannah Shrand, Joan Holt, Marla Perkel, Susan Grace and Joan Moriarty.

Absent: Claudia Tuckey and Beth O'Rourke.

Also present: Susan Travers, Director.

Because B. Sollog was suffering from laryngitis, Susan Travers conducted the meeting.

1. INTRODUCTION OF SUSAN GRACE

S. Grace was welcomed as a new member.

2. MINUTES - MAY 3, 2016

C. Staff made a motion to accept the minutes of May 3, 2016 as corrected; motion seconded by M. Perkel and passed with J. Thornley abstaining.

4. TREASURER'S REPORT

G. Smith reported that Transportation receipts for April were \$220.00 and for May, \$136.00.

5. DIRECTOR'S REPORT

A) Lunch program being reinstated with Captain's Choice preparing food for June 14 and staff working kitchen. Taylor Pasquale will start as chef on June 29. Lunch will be served on Wednesday from June 22 through the summer. Box

Lunch has also offered to do food prep. Restaurants are being paid for food only and are volunteering their services.

B) After today's lunch, Amanda Reed and Rachael Sokolowski will be presenting a talk and slideshow on Cuba.

C) On Friday, June 17, Joan Colombo will offer line dancing classes at 2:00 p.m. If program is well attended, she might continue offering classes.

D) Senior Municipal Service Program for fiscal 2016-2017 is being finalized with 15 positions and 17 applicants.

E) Susan announced meeting of Police, Fire, Rescue, and COA personnel, and Town Nurse participating in new TRAG (Truro Residents Assistance Group) who will assist Truro residents with various needs.

F) Title III grant application is due July 15 with an anticipated sum being granted of \$4500.00.

G) Dr. Campo's sister was killed in an automobile accident and FTCOA will provide a tree in her memory.

H) COA bathroom has been converted to handicap accessible at a cost of \$4,000.00 and is now open to public.

I) Handy Candy has been contacted and will get back to tending gardens.

J) Over 50 people attended the Victrola Society presentation and they will be back in November.