

***Town of Hudson***

***Council on Aging***

**Minutes for the COA Board Meeting 11/4/2020, Hudson Senior Center, 29 Church Street, Hudson, MA**

Virtual meeting was called to order at 1:00pm by John Gill, Chair.

**Members in attendance:** John Gill, Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira, Diane Durand, Charlie Corley, Anthony Monteiro, and Janice Long, Director.

**Members absent:** Patricia Desmond

Guests: none

John Gill asked for any additions or deletions to the **Agenda**. A motion was made by Charlie Corley to accept the agenda with the amendment to add a list of names for roll call voting. This was seconded by Diane Durand, and the vote was unanimous by roll call vote.

John Gill asked for any corrections or additions to the **Minutes of 10/7/2020 Board Meeting**. A motion was made by Ed Silveira to accept the minutes, seconded by Nina Smith, and approved unanimously by roll call vote.

Nina Smith presented the **Treasurer's Report**. Nina reported \$25262.80 is the current balance. There are a few figures still outstanding with the town. Tony Monteiro made a motion to accept the Treasurer's Report, seconded by Ed Silveira and approved unanimously by roll call vote.

The **Director's Report** was presented by Janice Long. Janice noted that Open Enrollment did not start on time due to glitches with Medicare system. It started a week late, with some minor glitches, staff must reschedule some appointments. Open Enrollment is not extended at this point. It is taking more time to meet with people as it is all over the phone. They are trying hard to find things for people to do by Zoom. Dr. Butzen gave approval to put his memory presentation on cable. The center is looking to purchase used iPad or kindles for Zoom access for seniors. Police are helping with the grab and go meals. The Thanksgiving grab and Go is up to 125 people, Mr. Dainis will be sponsoring again this year. The town will purchase sanitizing wipes for the center. Outdoor bingo will continue if it is not too cold. Baypath will be doing Meals on Wheels daily. Acceptance of the Director's Report was made by Ed Silveira, seconded by Diane Durand, and approved unanimously by roll call vote.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Ed Silveira, and approved unanimously by roll call vote. It was noted that the numbers are a bit lower due to the delay in Open Enrollment.

Acceptance of the **Bus Driver's Report** was moved by Diane Durand, seconded by Nina Smith, and approved unanimously by roll call vote. Rides requests are coming in slow, but picking up, for medical and shopping.

**Facilities Committee:** no report

**Friends Report:** no report

**Correspondence:** Received a request from the high school for a pen pal program.

**Old Business:** Covid update- Hudson still in the red zone, MA has new restrictions starting 11/6. The town hired someone to help with contact tracing. Flu clinic has not had too many seniors sign up yet. The vacant Board position will be posted and announced at the Selectman's meeting.

**New Business:** 3 people are up for re-appointment in December- Diane Durand, Tony Monteiro and Nina Smith. Notice will be sent for re-appointment. All are willing to serve again.

A motion to adjourn the meeting was made by Ed Silveira, seconded by Charlie Corley, and approved unanimously by roll call vote. The meeting was adjourned at 1:36pm.

The next meeting will be held via Zoom on December 2, 2020 at 1:00pm.

Respectfully Submitted,

Melissa Esteves

Secretary