

Town of Hudson

Council on Aging

Minutes for the COA Board Meeting 5/5/2021, 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; Patricia Desmond, Vice Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira, Charlie Corley, Anthony Monteiro, and Janice Long, Director.

Members absent: Diane Durand, Janet Saluk

Guests: Kathleen Jannsen, affiliate member

John Gill asked for any additions or deletions to the **Agenda**. A motion was made by Charlie Corley to accept agenda as presented. This was seconded by Ed Silveira, and the vote was unanimous by roll call vote.

John Gill asked for any corrections or additions to the **Minutes of 4/7/2021 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 \$8758.12 is the current balance. There are no heating/gas line item this month. Janice reported there was a rate increase and a little more usage. Charlie Corley made a motion to accept the Treasurer's Report, seconded by Patricia Desmond, and approved unanimously by roll call vote.

The **Director's Report** was presented by Janice Long. Janice reported that the woodwork is being painted on the main floor, as well as the walls, and will try to replace the floor in the great room if cost permits. Will send out for quotes for this, as well as possible products to use. Facilities committee members will attend a meeting on Friday, May 7 with the flooring people. Daybreak will start 6/7. Janice will write an information sheet about Covid protocols and possible changes as we progress. Janice will send a copy of the sheet for the Board to review. The Vet program may meet outside, and movies for small groups will be socially distanced, sign up required. The pool tables will be open for practice, for no more than 2 people at a time. Acceptance of the Director's Report was made by Ed Silveira, seconded by Charlie Corley, and approved unanimously by roll call vote.

Acceptance of the **Outreach Report** was moved by Anthony Monteiro, seconded by Ed Silveira, and approved unanimously by roll call vote. It was noted there have been more hoarding referrals lately.

Acceptance of the **Bus Driver's Report** was moved by Ed Silveira, seconded by Nina Smith, and approved unanimously by roll call vote. More people are starting to use the bus. The new bus driver will be starting after 5/17/21, awaiting approval from the Selectman's meeting. Back up drivers will cover until that time.

Facilities Committee: meeting 5/7/21

Friends Report: no report

Correspondence: none

Old Business: See Director's Report for update.

New Business: Annual meeting will be June 3, 2021. Will elect officers at that meeting. The following slate of officers was put forth:

Patricia Desmond, Chair

John Gill, Vice Chair

Nina Smith, Treasurer

Melissa Esteves will serve as Secretary unless another member would like to serve.

A motion to adjourn the meeting was made by Patricia Desmond, seconded by Nina Smith, and approved unanimously by roll call vote. The meeting was adjourned at 1:55 pm.

The next meeting will be held on June 2, 2021 at 1:00pm.

Respectfully Submitted,

Melissa Esteves

Secretary