

***Town of Hudson
Council on Aging***

Minutes for COA Board Meeting 6/10/2020, Hudson Senior Center, 29 Church Street, Hudson, MA

Virtual meeting was called to order at 1:08pm by John Gill, Chair.

Members who were in attendance: John Gill, Chair; Patricia Desmond, Vice Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira; Charles Corley; Diane Durand, Anthony Monteiro and Janice Long, Director.

Members who were absent: Vinny Giombetti

Guests: Bob Sweeney

John Gill asked for any additions/deletions to the **Agenda**. A motion was made by Charlie Corley to accept the agenda with amendment of adding election discussion for June Board elections, and seconded by Tony Monteiro. The vote was unanimous to accept the motion.

John Gill asked for any corrections or additions to the **Minutes of the 5/6/20 Board Meeting**. A motion to accept the minutes was made by Charlie Corley and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report**: Nina reported that March, April and May match the town. \$626.75 left for rest of fiscal year, should be enough. Revolving account matches town for end of May. \$65,556.26 in account. Tony Monteiro made a motion to accept the Treasurer's Report, seconded by Diane Durand, and approved unanimously.

The **Director's Report** was presented by Janice Long. Janice noted that the tempered glass is in the reception area and Janice's office, and the Social Services offices will be getting it installed. 600 masks and gloves have been ordered for the bus drivers. Social Service has been busy with regular issues, additional services related to Covid. A new Face Book page has been created to increase communication. Food is not an issue for seniors, as MOW is running with precautions. Senior Center is not in Phase 1 for Re-Open Hudson. Staff is allowed to start coming in. Donated cloth masks are available for seniors who request them. Zoom fitness classes have started, people are participating. Acceptance of the **Director's Report** was moved by Ed Silveira, seconded by Charlie Corley and approved unanimously.

Acceptance of the **Outreach Report** was moved by Nina Smith, seconded by Diane Durand and approved unanimously. It was noted that 219 people were served in May.

Bus Driver's Report : no report

Facilities Committee Report: Motion light in basement being replaced as it stays on too long. Tony will help look at electric bills.

Friends' Report: no report

Correspondence: none

Old Business: Covid-19 update- Senior Center is not Phase 1 of re-opening, unsure of what the plan will be. Janice will be in contact with other centers and the Mass COA to keep updated. Will determine guidelines when clearer when center will be allowed to reopen.

Election of Officers for next year: A motion was made by Diane Durand, and seconded by Tony Monteiro to elect the slate brought forward as follows:

Chairman	John Gill
Vice Chairman	Trisha Desmond
Secretary	Melissa Esteves
Treasurer	Nina Smith

The motion passed as all approved, except Charlie Corley who abstained.

New Business: A motion was made by Nina Smith to not meet in July or August. After much discussion, it was determined that not meeting in a time of crisis was not a good idea, so motion was rescinded. July and August meetings will continue on the first Wednesday of the month.

A motion to **adjourn the meeting** was made by Diane Durand, seconded by Nina Smith, and unanimously approved. Meeting adjourned at 2:00pm.

The next meeting will be held via ZOOM on July 1, 2020 at 1:00 pm.

Respectfully submitted,
Melissa Esteves, Secretary