

Fishland Council on Aging

Meeting Minutes for June 2, 2022

Called to order at 10:03 a.m.

Attendees:

Board Members

Alexis Christopher	Joanne Fahy
Jean Delouchry	Pat McHale
Sara Perkett	Lisa Uglialoro

Guests:

Joanne Duffy (Community Center Director)	Steve Mitchell (Select Board)
Ana Vladimirov (Program & Volunteer Coordinator)	Candi Wilson (Outreach Coordinator)
	Ed Brudz

Mission Statement: read by Sara Perkett

Citizen Participation:

1. Ed Brudz stated he felt the open house went well; it was enjoyable and we should do it more often.
2. Steve Mitchell
 - a. Awarded BAA grants at the most recent Select Board meeting; the Community Center received grant money for the Memory Cafe
 - b. A new Police Chief was named: Cara Rossi; she starts July 5th
 - c. Joanne Duffy is retiring at the end of July.

Secretary's Minutes:

Sara made a motion to approve the May Director's Report. Jean seconded. Approved 6-0-0.

Pat moved to approve the May 2022 minutes. Jean seconded the motion. Approved 6-0-0.

Director's Report:

Joanne reviewed the Director's Report.

- The June Memory Cafe is sponsored by the Residence at Valley Farm

Flashland Council on Aging

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- BayPath and Springwell will merge effective July 1, 2022
- FCOA will do one picnic so the Community Center needs information by mid-June
- Found the COA sign in the closet in the meeting room.

Lisa made a motion to approve the June Director's Report. Joanne seconded.
Approved 6-0-0.

Old Business:

1. COA expiring terms:
 - a. members need to be recommended by the Select Board; send an email or submit another Talent Bank form. (Alexis, Lisa, Pat)
 - b. 2 other openings that have potentially interested parties
 - c. Select Board meeting on 8/24 to appoint people to seats

New Business:

1. No July meeting
2. Alexis will not be at the August meeting; Sara will preside

Board Reports:

1. Alexis: We should bring in the new Police Chief; looking at the numbers compared to 2017 we are almost back to normal, with less takeout
2. Lisa: there is a booster clinic on 6/10
3. Sara: having a meeting with WACA on Tuesday [June 7]

Adjournment:

Motion to adjourn made by Jean. Joanne seconded. 6-0-0

Meeting adjourned at 11:35 a.m.

Submitted by Secretary, Lisa Uglialoro

Documents distributed:

May 2022 minutes

Director's Report & attachments