

HATFIELD COUNCIL ON AGING MEETING MINUTES

January 9, 2019

Received and Filed

Assistant Town Clerk

FEB 11 19 11:59AM

Meeting called to order at 9:00 AM by Chairperson, Kerry Flaherty, Jill Tucker, Judy Zahn, Amanda Zygmunt. Susan Hurley had a conflict today. BOS Liaison, Cindy Doty, and Director Jane Betsold.

1. a. A motion was made by Amanda Zygmunt, and 2nd by Jill Tucker, to accept the minutes of the November 7, 2018 meeting. So moved.

2. COMMITTEE REPORTS:

a. Van Transportation Reports:

1. 2011 Van – The 2011 van is running fine mechanically. Still not appropriate for older people to be riding in.
2. 2013 Van – Mechanically sound, also not adult friendly.

b. HVES Nutrition Program:

1. Hatfield Nutrition Program – Charlie from BOH inspected the COA kitchen, we are all set and have a permit for COA and from HVES on display in the kitchen.
2. NPC Meeting HVES – Minutes on file with the COA minutes.

c. Programs & Activities:

1. Chair Yoga – Lynne Lovell is running the classes for Hazel on Tuesday mornings from 9:45 to 10:45 AM. More participants have starting coming back to class.

3. OLD BUSINESS:

- a. Town Hall Renovations Update – Special Town Meeting to be held on Tuesday, January 29, 2019 at 7:00 PM to discuss the renovation and approved funding for all or part of it. February will be a ballot vote, the 2nd half required with Town Meeting vote for funding for the renovation.
- b. Holiday Party – Party was a great success, 66 people attended. Special thanks to the volunteers for all their work. Jane will have a written report for next meeting.
- c. Capital Planning – We submitted our plan for replacement of both vans on November 21, 2018.

4. NEW BUSINESS:

- a. FY' 20 Budget – No budgets will be requested until the Finance Committee knows what funding will be available so departments do not have to do revised budgets again this year.

5. **UNANTICIPATED NEW BUSINESS:**

- a. **Donations** received from Bob & Arlene Hebert - \$50.00; Peter & Diane Lally - \$20.00, Ernest Patnode - \$100.00; Walter Thayer - \$200.00; Rose Kubilis - \$30.00; Matilda Pelis - \$50.00; Paul Labbee - \$50.00; Hatfield Congregational Church Real Folks - \$100.00; Holiday Party Donations \$295.00, part to go to HVES for lunch donation for COA party.
- b. We received **a Water Report** from Tony Lastowski about the water coming into Town Hall due to the dishwasher and calcium buildup as of recently. The report from December 17, 2018 shows no change in the water and everything looks ok.
- c. **4-H Youth Development program** from Tom Waskiewicz of Hadley was received asking if we would like to set up a program in Hatfield. Jane handed out info to be discussed at our next meeting.
- d. **Harrison Bardwell** contact Jane about the **CSA in Hatfield**. Due to the discussion at a previous meeting, he has decided to not reach out to the Senior population for a program with them, but to reach out to the town as a whole. We can support his program through the newsletter under a nutritional outreach choice for the senior population.

6. **ADJOURNMENT:**

A motion was made by Judy Zahn, and 2nd by Jill Tucker, to adjourn the meeting. So moved.
Meeting adjourned at 9:57 AM.

Respectfully submitted,



Jane Betsold, Recording Secretary