

HATFIELD COUNCIL ON AGING MEETING MINUTES

November 1, 2017

Meeting called to order at 9:06 AM by Chairperson, Kerry Flaherty, with members Jill Tucker and Amanda Zygmunt, and Director Jane Betsold present.

1. a. A motion was made by Amanda Zygmunt, and 2nd by Jill Tucker, to accept the minutes of the October 4, 2017 meeting. So moved.

A motion was made by Jill Tucker, and 2nd by Amanda Zygmunt, to accept the minutes of the September 12, 2017 meeting. So moved.

- b. Next Council on Aging Meeting to be held on December 6, 2017 at 9:00 AM.

2. COMMITTEE REPORTS:

a. Van Transportation Reports:

1. 2011 Van – Adam Phillips serviced our van on October 19th. His last day working will be November 3, 2017. They will be hiring another mechanic to work on the vehicles.
2. 2013 Van – Needs service but Adam was unable to do before leaving. We will have to wait until they hire someone.
3. Sub Driver – Jane brought up to the Board that we will be down a driver from December until April again and since we never replaced Chris Doty when she left as a substitute driver, we might consider hiring someone as last year was difficult scheduling appointments on certain days when part timers are unavailable due to their other jobs. John Grich, who has lived in Hatfield a couple of years showed interest as a substitute driver. Jane will notify him and if interested have him fill out all the paperwork for our next meeting. Jill Tucker made a motion to hire another sub, 2nd by Amanda Zygmunt. So moved. Jane will have information for our December meeting.

b. HVES Nutrition Program/BOD :

1. Hatfield Nutrition Program – Running well.
2. Hatfield Project Council Report – Report on file.
3. HVES Board of Directors Meeting – No word from Shawn Robinson.

c. Programs & Activities:

1. Flu Clinic – Kerry reported from the Board of Health that approximately 38 attended the clinic this year. Next year they will only have the clinic during the daytime, no evening hours. She also reported that they can now give flu shots to anyone 9 years of age and older.
2. Holiday Party – A date is pending the menu from HVES. Will discuss further at our next meeting.
3. Tai Chi – Last class will be November 21 as Hazel will be going to Florida for the winter and back in April when class will resume.
4. HES Chorus Dec. 20 – The Hatfield Elementary School Chorus will be performing at the Senior Center on December 20th.

3: **OLD BUSINESS:**

- a. **Town Hall Renovations** – Kerry reported that renovations are pending information from the Architect.
- b. **FY'15 Formula Grant Funding** – Jane reported that the Town Treasurer has finally received the check/payment from EOEa for our FY'15 Formula Grant. Paperwork is on file at COA.
- c. **FY'18 Formula Grant Funding** – Jane reported that we will be receiving \$9.50 per elder for Hatfield this year. This number is cut from last year and she will make adjustments to our grant budget.

4. **NEW BUSINESS:**

- a. **Contingency Planning** – The Contingency Plan provided by the Fire Chief has been handed in for the COA. A copy is on file at the COA.

5. **UNANTICIPATED NEW BUSINESS:**

No Unanticipated New Business.

6. **ADJOURNMENT:**

A motion was made by Amanda Zygmunt, and 2nd by Jill Tucker, to adjourn the meeting. So moved.
Meeting adjourned at 9:29 AM.

Respectfully submitted,



Jane Betsold, Recording Secretary