

HATFIELD COUNCIL ON AGING MEETING MINUTES

April 4, 2018

Meeting called to order at 9:05 AM by Chairperson, Kerry Flaherty, with members Jill Tucker, Judy Zahn, Amanda Zygmunt, Susan Hurley and Director Jane Betsold, BOS liaison Cindy Doty present.

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

b. Next Council on Aging Meeting to be held on May 2, 2018 at 9:00 AM.

2. COMMITTEE REPORTS:

a. Van Transportation Reports:

1. 2011 Van – Both vans running fine.
2. 2013 Van – Received all paperwork from town mechanic for services done in past for our records.

b. HVES Nutrition Program/BOD :

1. Hatfield Nutrition Program – Jane reported we received our Food Certificate from HVES.
2. Hatfield Project Council Report – Monthly reports are sent to HVES for the NPC.

c. Programs & Activities:

1. Volunteer Recognition - Our recognition will be held at our Senior Center on April 19 from 5:30 to 8:00 PM. John Root will provide our entertainment, paid in part by the Hatfield Cultural Council and the COA donations. We purchased bags with lighted keychains, notepads for the tables. Refreshments all set. Cooky and Jane just have last minute details to do in the next couple weeks. COA Board will all be helping for the recognition so volunteers can sit and enjoy.

3: OLD BUSINESS:

- a. Town Hall Renovations – According to the Architect two weeks ago, they are 80% done with the plans, before even starting the bid process giving us a longer window before we have to consider moving somewhere. We are looking at a June to mid-July start date at this point.

4. NEW BUSINESS:

- a. COA Space Options During Renovations – Jane spoke to DPW Director who advised us to wait until the bids are open to start packing so we will follow his lead. Jane contacted Fr. Coonan and received the paperwork and agreement that the Town needs to check with MIAA and the town attorney for the liability concerns. She has passed them along to Marlene, Town Administrator.
- b. Open Meeting Law – The Town Clerk sent notices of the Open Meeting Law to all Boards and Committees to review, sign and return to her office. The COA Board is all set.

5. UNANTICIPATED NEW BUSINESS: - none

6. ADJOURNMENT:

A motion was made by Judy Zahn, and 2nd by Jill Tucker, to adjourn the meeting. So moved. Meeting adjourned at 9:42 AM.

Respectfully submitted,



Jane Betsold, Recording Secretary