

ROCKPORT COUNCIL ON AGING

MINUTES FROM TUESDAY, JULY 21, 2015

Present: Faye Anderson, Chairman, Diane Bertolino, Director, Roger Lesch, Maureen Beeley, Colleen McGrath, Christine Marek, Shirley Conway, Diane Derow

Absent: Donald Sudbay, Joanne Wood, Sue Terry, Gilbert McCarthy

Distribution: Minutes from Tuesday, June 9, 2015, Agenda, July 21, 2015, Director's Report July, 2015, Senior Center Activities August, 2015, Unduplicated Client Count and Total Units Provided by Activity-Recreation 06/16-07/21/2015, Unduplicated Client Count and Total Units Provided by Activity-Supportive Services 06/09/-07/21/2015, Town COA Budget FY 2015, Elder Affairs Grant 2015, May 2015 Deposits/Expenditures, June 2015 Deposits/Expenditures.

Meeting called to order: 6 p.m.

Minutes from Tuesday, June 9, 2015. Motion to accept Christine Marek, 2nd Maureen Beeley, Unanimous.

Mill Pond Restoration: Sam Coulbourn spoke to the members regarding the restoration of Mill Pond. Faye Anderson requested that the project be accessible to senior citizens and persons with disabilities. She also requested that no cobblestones be used on the walk ways.

Director's Report: See attached. Diane spoke regarding an increase in the State Elder Affairs Grant at \$9.00 per elder. Diane requested that increase be used for more hours for program director Paula Bertolino. At that time Colleen McGrath stated that she was recusing herself the discussion. Roger Lesch made a motion to increase Paula's hours to 19.5 from September to the end of June. 2nd by Shirley Conway. Unanimous.

Rockport Council on Aging Brochure: Roger Lesch made a motion to update the COA brochure. 2nd by Shirley Conway. Unanimous.

It was decided by the council members not to meet in August.

**Meeting Adjourned 6:35 p.m. Motion Shirley Conway, 2nd Colleen McGrath,
Unanimous.**

Respectfully Submitted,

Roger Lesch, Secretary