



TOWN OF KINGSTON, MASSACHUSETTS

Office of the

COUNCIL ON AGING

Reed Community House
33A Summer Street
Kingston, Massachusetts 02364

Tel: 781-585-0511
781-585-0512

Fax 781-585-
0550

KINGSTON COUNCIL ON AGING MONTHLY MEETING December 14, 2010

The meeting was called to order at 1:05 P.M.

Members present: Bruce Bird, Barbara Costa, Delia Ferreira, Peg Riordan and Sylvia Vaz, Hazel Foley

Members not present: Tom Croce

In Attendance: Ann Fiore, Weltha Bird, Joe Ferreira

The Chair, Bruce Bird, announced the meeting was being recorded.

SECRETARY'S REPORT: November 9th meeting minutes were read by Barbara Costa. Motion made by Hazel Foley seconded by Peg Riordan. Unanimously accepted.

DIRECTORS REPORT: Council On Aging Director Linda Felix was not present. Sylvia Vaz read a report provided by Linda.

It's been a busy and exiting month. There was a pancake breakfast, Salute to Veterans, Chair yoga, a Lunch and Learn, Medicare changes and an Arthritis seminar, Potluck lunch, 90 + celebration and the Thanksgiving luncheon.

The bill for the purchase of the scan cards was found by Angela. It appears the town paid for them and now it will be charged to the department.

The Massachusetts Council On Aging (MOCA) booklets have the recommendations and procedures for the Council on Aging Boards.

There will be RSVP volunteers available once we are in the new building.

There will be no January newsletter since we will be in transition between the buildings. We don't know what the activities will be or how they will happen.

The building grand opening is planned for the second week in February. Comfort Keepers will be paying for entertainment, RHCI is providing a foot long sub, ^{Bejaca} ~~Vada~~ Nurses will also provide a 6 foot long sub, Wingate will provide a food item, Beacon Hospice will also provide a food item, Tour Connection will provide beverages and The Village at Duxbury will make a contribution but we don't now what yet.

OLD COLONY ELDERLY REPORT: n/a

OLD COLONY PLANNING COUNCIL: n/a

SENIOR CENTER BUILDING REPORT: n/a

NEW BUSINESS: Bruce Bird discussed the gasoline bills. The council on Aging is being overcharged for the gasoline line item based on the reports submitted by the drivers and the amount being charged monthly to the department. Apparently an estimated amount is charged to the budget rather than the actual amount used.

The Director of Finance, John LaBrache and the Highway superintendent Paul Basler where suppose to attend the meeting to discuss the problem but did not.

Based on the driver's reports, the gasoline consumed in a month varies on average by \$100. The month of October, the bill should have been around \$700 but the budget was charged \$1,200. Last month the budget was charged \$995 rather than the \$732 it should have been at \$2.26 per gallon.

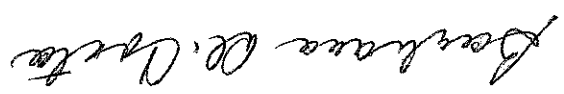
The accuracy of the bills are in question and Bruce stated he will not sign off until the billing is corrected. The committee agreed with him. The gasoline budget is \$7,000 per year and to date \$4,300 has been used leaving only \$2,800 left for the rest of the year. *BDC*

Bruce will be speaking to the Town Administrator to correct this situation.

UNFINISHED BUSINESS: n/a

OPEN FORUM: n/a

Motion to adjourn by Hazel Foley, seconded by Barbara Costa. Meeting adjourned at 2:45 P.M. Respectfully submitted



Barbara D. Costa
Secretary