



TOWN OF KINGSTON, MASSACHUSETTS

Office of

COUNCIL ON AGING

Reed Community House

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Kingston Council on Aging Monthly Meeting April 13th 2010

The Meeting was called to order at 1:00 P.M. Members present were Bruce Bird, Linda Felix, Barbara Costa, Hazel Foley, Peg Riordian, Delia Ferreria, Director Muriel Boyce. Not Present Tom Croce

SECRETARY'S REPORT: The minutes were read and accepted with minor corrections by Linda and seconded by Peg.

DIRECTOR'S REPORT: Muriel Boyce read a letter for the Old Colony Elder Services recognizing Hazel Foley for The Presidential Lifetime Service Award. The Council discussed purchasing a table and attending the award ceremony Thursday, April 29th at the Halifax Country Club. Muriel is expecting grant payments which will be used to supplement the operating budget.

SENIOR CENTER BUILDING REPORT: The process for selecting a Clerk of the Works was explained by Linda. The Council discussed the need for a Clerk of the Works. A motion was made by Hazel, seconded by Delia to send a letter to the Town Administrator stating the Clerk of the Works is a duplication of services and a waste of money with could be used elsewhere in the new Senior Center. The vote passed 4 in favor 1 abstained. Ground breaking, for the new center, should occur in May

OLD COLONY ELDERLY REPORT : No report.

OLD COLONY PLANNING COUNCIL: Hazel stated she will be resigning from the Old Colony Elder Services.

Planning B.D.C.

UNFINISHED BUSINESS: None

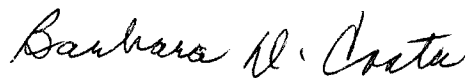
NEW BUSINESS: Bruce mentioned he went to Plymouth's Senior Center to see how it was set up and plans to go to both Duxbury and Marshfield. A copy of the Guide For Board members was passed out by Bruce. Linda mentioned Dottie Neal was using a computer desk purchased by the Kingston Kids Care and felt she had no authority to. Muriel stated Dottie Neal had a replacement desk and was waiting for help to switch out the equipment. Linda will speak to the Town Administrator about ensuring this will happen. Muriel mentioned the Town Administrator asked her to submit a Strategic Plan for the new Senior Center. A copy of Duxbury's Strategic Plan was passed out. Bruce stated he would read through the document and put together an outline for discussion at

a future meeting. Linda mentioned some fund raising activities she would be organizing for the Friends of the Council on Aging.

Open Forum: None.

Motion to adjourn by Hazel seconded by Delia. Meeting adjourned at 2:25 P.M.

Respectfully Submitted

A handwritten signature in cursive script that reads "Barbara D. Costa".

Barbara D. Costa
Secretary