



# 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 July 13, 2010

The meeting was called to order at 1:00 P.M.

Members present: Bruce Bird, Barbara Costa, Tom Croce, Linda Felix, Delia Ferreria, Hazel Foley and Peg Riordan - Director Dottie Neal

Members not present:

**SECRETARY'S REPORT:** June 8th meeting minutes were read by Barbara Costa. With minor adjustments, motion made by Linda Felix, seconded by Delia Ferreria. Unanimously accepted.

**DIRECTORS REPORT:** Dottie Neal presented the Board with a six (6) page report including, but not limited to the Statistics FY 2010. She explained each section and answered questions as needed. Bills were signed.

**SENIOR CENTER BUILDING REPORT:** Linda Felix stated there has been no meeting since the ground breaking. One is scheduled for this evening (July 13<sup>th</sup>). The groundbreaking was well attended by the seniors. Linda Felix was recognized for organizing the reception after the groundbreaking.

**OLD COLONY ELDERLY REPORT:** None available. Need to find a person to take over the position.

**OLD COLONY PLANNING COUNCIL:** None available. Need to find a person to take over the position.

**UNFINISHED BUSINESS:** Summer Events were planned and scheduled

July 15<sup>th</sup> Rocky Nook

July 22<sup>nd</sup> Brunch \$2.00 (French toast, scrambled eggs, sausages, fruit) and Dessert Bingo – Hilltop (11:00 am – 1:00 pm)

July 29<sup>th</sup> Royal Gardens for \$8.00 includes the tip

August 5<sup>th</sup> Rocky Nook

August 12<sup>th</sup> Lunch and Learn, inviting different vendors to the Hilltop, six (6) foot subs and fruit (11:00 am – 1:00 pm)

August 19<sup>th</sup> Senior Olympics at the Reed

August 26<sup>th</sup> Charlie Horse \$8.00, includes the tip, for fish, chicken or beef

Linda Felix mentioned combining day trips with the Plymouth and Kingston Council on Aging. Pickup would be at Hannfords and the prices would be around \$59.00 - \$70.00 and included lunch.

**NEW BUSINESS:**

**Reorganization of the Board**

Chairman – Bruce Bird was nominated by Barbara Costa and seconded by Tom Croce, unanimously voted

Vice Chair – Tom Croce was nominated by Linda Felix and seconded by Bruce Bird, unanimously voted

Secretary – Barbara Costa was nominated by Tom Croce and seconded by Delia Ferreria, unanimously voted

Discussed changes in the new Open Meeting rules effective July 1<sup>st</sup>.

Agendas and meeting posting must be no later than Friday to meet the Tuesday meeting deadline. It was agreed to close the agenda and post all meetings/agendas on the Thursday before the Tuesday meeting(s). The posting must also be signed by the person calling for the meeting. The Chair must state the meeting is being taped at the beginning of the meeting. All documents presented become public record and are part of the meeting minutes.

Twenty one (21) applications have been received for the open position of Director of the Council on Aging. The number will be reduced to approximately five (5) and submitted to the Board of Selectmen for the final interviews.

The Selectmen have asked the Board of the Council on Aging to attend the July 20<sup>th</sup> Selectmen's meeting, at 7:00 pm, to discuss the plans for the year. Some points to mention will be introducing new programs, the need for volunteers, continuing to ask for donations and staffing for the new building.

Cindy, the exercise women cancelled a few classes due to the heat. She will be continuing the classes.

The budget going forward was discussed. Bruce mentioned he has been asked to look into the van service. The budget will be reviewed to see if the money allocated can be used in a more efficient manner.

Jill Myers stopped by and while she was there the open meeting laws were briefly discussed.

**OPEN FORUM:** Linda Felix mentioned it cost \$266 to have approximately 5,000 notices sent in the real estate tax bills asking for donations for the Friends of the Kingston Council on Aging. Ann Fiore, President of the Friends of the Kingston Council on Aging reported she is receiving donations in the mail in the amount of \$100, \$250 and \$500.00. She stated she is calling each person who has made a donation personally to thank them. Since the Friends of the Kingston Council on Aging is a nonprofit, Bruce suggested following the call up with a written form for documentation in case it is needed for tax filings. Ann Fiore mentioned when the open house is scheduled for the Senior Center to send a personal invitation, to each person who made a donation to the Friends of the Kingston Council on Aging.

Motion to adjourn by Linda Felix, seconded by Peg Riordan. Meeting adjourned at 2:30 P.M.

Respectfully submitted

Barbara D. Costa  
Secretary