

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601

Monthly meeting – August 19, 2015
@ 9:00 AM

Present: Taylor Cobb, Josephine Melpignano, Katherine Evans, Tom Pelish, Barbara Cross, Gary Sylvester, Eleanor Letterie, Helen Stretch, John Alden, Angelo Tromba

The meeting was called to order at 9:00 AM and a quorum was met. The minutes from the July meeting were approved as written.

Parking Lot Update:

- Clay Schofield from the DPW was present and updated on the progress of the parking lot. Design, Drainage, Lighting, Handicap Spaces. Clearing Contractors should be starting by the end of the month. Bid for parking lot contract should be in September. Parking lot should be installed in October.

Director's Report:

- The center has had club meetings. All clubs have agreed to the conditions for facility use and signed contracts for another year
- Adult Supportive Day – The program is remaining open per Town Council and they will help with funding. 2 positions have been lost. No more than 12 persons a day can be in the program and they are only accepting Barnstable residents. We are aggressively marketing the program. The FBCOA has also purchased a membership with The Chamber of Commerce which will also send out marketing information.
- Needs Assessment: 1st draft is due by the end of the month. There will be outside consultants to look at the final report to assist in what direction the senior center should take with the information provided.
- The new Nissan Leaf is working out very well with great responses from the clients. Thanks to the FBCOA for fully funding the new vehicle.

New Business:

- New board member has been appointed and just waiting for Anna Valtsakis to be sworn in.
- Plantings around the new solar system are dying. This is supposed to be taken care of by the company that installed the panels as part of their agreement. The contractor has been contacted to take care of it.

Meeting was adjourned at 9:40 AM

Next meeting to take place on September 16, 2015 @ 9:00 AM

Respectfully submitted,

Mary Enos,
Principal Division Assistant