

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting –September 18, 2019
@ 9:00 AM**

Present: John Alden, Josephine Melpignano, Janice Lariviere, Merrill Blum, Helen Stretch, Ella Rollins, Barbara Cross

Also present: Madeline Noonan, BACC Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, Kathy Strudwick, FBCOA, Paul Hebert, Town Council

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the August meeting were accepted as written.

Chairman:

- LED sign not allowed per sign code. Town Council will establish a task force to review code to allow LED signs for public facilities.
- Monthly article in Thrive magazine being considered and maybe a spot on Channel 18.

FBCOA:

- Ted Lowrie from BN2N will be speaking at the FBCOA meeting today.
- FBCOA working on Turkey Trot and Christmas Party event requests.
- Mynd VR for October Thrive Expo.
- Annual meeting coming up.

Directors report:

- Kitchen project to be done by mid-October.
- Generator project is close to being done, landscaping is being completed now.
- Cape Light Compact lighting project has been done.
- Looking into carpet replacement in some areas.
- Sprinkler system project will be starting later the year.
- Cape Cod Health Care grant received and will be used toward part time van driver position, working on other grants as well.
- Staff changes have been made; part time custodian is now working more hours. We are hoping to get to two full time custodians.
- Last issue of the Compass, the new magazine will be called Thrive.
- Statewide COA conference coming up in October, co-presenting with Boston on recent rebranding campaign.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report.
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee –Nothing to report.

Meeting adjourned at 10:30 AM

Next meeting October 16, 2019

