

Town of Bolton C.O.A. Meeting  
June 14, 2022

Meeting at the Senior Center

Members Present: Panny Gerken, Chair; Barbara Brown, Tom Byron, Shirley Sefton, Charles McCormack, Alice Roemer, Janet Smith

COA Director Lisa D'Eon, Program Coordinator Heather Goodsell

Guests: Mary Cuimmo

The meeting opened about 10:01 AM.

The minutes from the May COA meeting were approved.

Lisa reported the financials: \$4,000 left in the grant, the \$20,000 untouched. Time off being used.

FOBS input: May baskets are part of the school curriculum so they will continue. The June theatrical performance, put off for two years, is cancelled again. Will try to reschedule in the fall. No substitute for this month. The senior picnic is at Slater's again this year, August 16, 11 - 1. \$5 donation per person. Desert donations will be coordinated. Tim and Roland will perform. FOBS is anticipating greater needs from the assistance fund. Fuel assistance fund is ok, but will probably be used up this winter. Tuesday Connection in September looking for chefs for the potluck.

Heather reports: May was a very busy month. June is light for programs. Medicare advisor, Keith Aubin, came on the 7<sup>th</sup>, returns the 16<sup>th</sup>, and will be back on a regular basis, funded by the state, and licensed for all insurance companies. Hampton Beach trip still has openings. Ice cream social on June 28<sup>th</sup> at 11 am. Sept. 30 Turkey Train, \$60 per person for Bolton: that's cheap! Van use is steady. Fun Friday is a huge success. Using pen and paper for scheduling the bus works fine. Could use a volunteer for Meals on Wheels.

Lisa: Regarding the \$20k, veterans are underserved. Brian Sterns is the veterans agent. Perhaps a "vet talk" program? Kids from Assabet could do meals? A longest day event, a fund raiser for next year "Seniors Giving Back"? Regarding the 40b development: 16 parking spaces for seniors. There are 1,379 seniors in this town of 5,772 population. Can we change the verbiage? Stop senior deprecation? Perhaps push 60+ Pride?

Chuck: Our website is drab. Check out Brookline and Essex. We need to repurpose the website for 60+ citizens and their family members.

Next COA meeting July 12, at the Senior Center, at 10.  
The meeting adjourned at 11:20.

Respectfully submitted: Tom Byron



Bolton Council on Aging  
FY22 Monthly Financial Report - June 2022

<u>Category</u>	<u>----Actual---</u> <u>Year-To-Date</u>	<u>%</u>	<u>Total Year</u> <u>Budget</u>	<u>Remaining</u> <u>%</u>	<u>Balance</u> <u>Remaining</u>
<u>Town Warrant</u>					
<u>Fixed</u>					
Salary	39,882.78	90.43%	44103.18	9.57%	4220.4
Wages	28764	90.04%	31946.4	9.96%	3182.4
Software Support	1190	100.00%	1190	0.00%	0
Building Lease	4320	100.00%	4320	0.00%	0
Cable/DSL	194.84	14.85%	1312	85.15%	1117.16
Telephone	475.08	89.98%	528	10.02%	52.92
Subtotal-Fixed	74826.7		83399.58		8572.88
<u>Discretionary</u>					
Purchased Services	5538.74	68.80%	8050	31.20%	2511.26
Supplies	1729.31	93.48%	1850	6.52%	120.69
Subtotal-Discretionary	7268.05		9900		2631.95
Total Warrant Spending	82,094.75		93,299.58		11,204.83
<u>Grant</u>					
To be determined	2531.6	37.43%	6763	62.57%	4231.40
Fitness/Balance	800	100.00%	800	0.00%	0.00
Reflexology/Wellness	1240	100.00%	1240	0.00%	0.00
MCOA Dues	265	94.64%	280	5.36%	15.00
Transportation	29.74	34.99%	85	65.01%	55.26
Total Grant Spending	4866.34	53.08%	9168	46.92%	4301.66



June 2022 COA Meeting  
Outreach/Programs Minutes

June is a pretty light month for Programs. We had Keith from Integrity Medicare here on the 7th to do a workshop. He will also be here on the 16th to do one on one appointments.

Our Hampton Beach trip is Friday the 17th. We still have seats available if anyone would like to attend!

There will be an ice cream social here on the 28th at 11AM. Who doesn't love an excuse to eat ice cream?

On Thursday, June 30th at 6:30 PM we have Jumpin' Juba a blues band coming to the common for a concert. This is open to ANYONE! It was part of a Cultural Council grant that we received. I have been working with Lisa from Parks and Rec to make this a town wide event. It will be a nice night.

Fitness classes will remain at Davis Hall as long as we can. I reached out to the instructors about moving back outdoors, however, they both had concerns that with the picnic tables under the pavilion, there isn't a safe, flat, shady space to hold class.

I booked a bus trip for September 30th to head to Meredith NH for the scenic train ride and turkey dinner. Cost will be \$60 for Bolton residents and \$65 non-Bolton residents.

I am still looking to book a trip to a show either late summer or mid- fall.

Newsletter submissions for the July newsletter are due by this Friday, June 17th.

The van has been steady. On top of our "normal" rides, the Fun Friday trips have been a huge hit. The MART pilot program has been on a hiatus because of the software development and members of the software team being sick. Our next meeting is on Wednesday, so hopefully we will have an update on the progress. Otherwise, we have been using the trusty pen and paper logging system and it's been working beautifully!

