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[Home](#) > Council On Aging Board Meeting

Council On Aging Board Meeting

Date:

Tuesday, July 25, 2023 - 10:15am

Senior Center Community Room at the Bolton Country Manor, 600 Main St.

Related Event:

[Council On Aging Board Meeting](#)

Council On Aging Board Meeting Agenda 7/25/23

10:15am -10:20am Citizen's Comments

10:20am - 10:40am Reading of Minutes from June 2023 COA Meeting

Approval of June 2023 COA Minutes

Financial Report

10:40am - 11:30am FOBS Update

Outreach/Program Coordinator's Report

Senior Center Space Requirements

Other Board Concerns and Discussion

Director's Report

Source URL: <https://www.townofbolton.com/council-aging-coa/agenda/council-aging-board-meeting-0>

Town of Bolton C.O.A. Meeting
July 25, 2023

Meeting at the Senior Center

Members Present: Panny Gerken, Chair; Barbara Brown, Tom Byron, Chuck McCormack, Shirley Sefton, Molly Myers, Janet Smith

COA Director Lisa D'Eon, Heather Goodsell, FOBS Mary Ciummo

A quorum being present, the meeting opened about 10:22 AM.

FOBS: Senior cookout Tuesday, August 15 at Slaters. Volunteer helpers, please. Working on future Tuesday Connections.

The minutes from the June COA meeting were approved as amended.

Heather reports: See handout. All is well with the van. Outstanding Senior was selected, Rona Balco, to be honored at the cookout.

A lengthy discussion was held in response to a request for unrestricted future space needs for the COA, in three categories: Essential spaces, Worthwhile spaces, Bucket list spaces. Consider a hierarchy of need, and consider what can be shared with other organizations. This discussion will be continued.

Panny reviewed the Financials, with two handouts. The first depicted the EOY last fiscal year, the second explains the new fiscal year. We ended with a surplus. But every penny will be used to cover new costs and offset the effects of inflation and unanticipated rising costs. (Remember, the budget is prepared in November, but does not begin until July. Many unanticipated events can change that budget in the 8 month gap.)

Lisa Director's Report: The "Old Mill" has been selected for this year's Christmas Party. Lisa will be on vacation next week. One senior currently takes up most of her time. Summer is very busy.

Next COA meeting is August 22.

The meeting adjourned at 11:56.

Respectfully submitted: Tom Byron

July 2023 COA Meeting
Outreach/Programs Minutes

In August we will host another picnic on the patio, which has been a great success. We will celebrate national book lovers day, the movie matinee, craft and fitness classes will remain the same, Zoey will continue bingo for the first few weeks and our town nurse Alicia will do more mindful meditation.

The August bus trip is filling up nicely.

I have begun to advertise the September trip to Lake Winnepesaukee for the Turkey Train.

The Mart pilot group is going well. Reports are still coming in very close and the tablet has been functional. So far from January to now, we have given 148 rides and had the van in use 72 days.

Wheat meals are still going great. We have volunteers delivering on Mondays and Wednesdays. There are currently 8 people receiving these meals.

Growing Places will be back beginning today. They will set up in the Manor parking lot once a month (4th Tuesday from 2:15-3:15). It is just in time too because we once again have 20 booklets of Farmer's Market coupons to pass out to low-income seniors from MOC. Fat Daddy's is taking a break for August.

Bolton Council on Aging
July 1, 2023 FY2024

<u>Category</u>	<u>Total Year Budget</u>	<u>Spent Year-To-Date</u>	<u>Spent %</u>	<u>Balance Remaining</u>
Town Warrant				
<u>Fixed</u>				
Salary	\$ 56,117.00	\$ -	0.00%	\$ 56,117.00
Wages	\$ 42,026.00	\$ -	0.00%	\$ 42,026.00
Software Support	\$ 1,200.00	\$ -	0.00%	\$ 1,200.00
Building Lease	\$ 4,551.00	\$ -	0.00%	\$ 4,551.00
Cable/DSL	\$ 1,200.00	\$ -	0.00%	\$ 1,200.00
Telephone	\$ 600.00	\$ -	0.00%	\$ 600.00
Subtotal-Fixed	\$ 105,694.00	\$ -	0.00%	\$ 105,694.00
<u>Discretionary</u>				
Purchased Services	\$ 3,800.00	\$ -	0.00%	\$ 3,800.00
Supplies	\$ 4,500.00	\$ -	0.00%	\$ 4,500.00
Subtotal-Discretionary	\$ 8,300.00	\$ -	0.00%	\$ 8,300.00
Total Warrant Spending	\$ 113,994.00	\$ -	0.00%	\$ 113,994.00
<u>Grant</u>				
Lisa- Extra 3 hours	\$ 6,859.00	\$ -	0.00%	\$ 6,859.00
Fitness/Balance	\$ 4,680.00	\$ -	0.00%	\$ 4,680.00
Classes-Art/Garden Therapy	\$ 6,450.00	\$ -	0.00%	\$ 6,450.00
Holiday Luncheon	\$ 1,200.00	\$ -	0.00%	\$ 1,200.00
Transportation/misc.	\$ 1,065.00	\$ -	0.00%	\$ 1,065.00
Total Grant Spending	\$ 20,254.00	\$ -	0.00%	\$ 20,254.00
State Grant Balance 2023	\$ 12,349.00	\$ -		
50% 2024 State Grant	\$ 8,598.00	\$ -		
Total State Grant Available	\$ 20,947.00	\$ -		\$ 20,947.00
 FY 22 Earmarked Fund	 \$ 19,640.00			
 Fuel Assitance Balance	 \$ 2,251.82			
 GO Bolton Balance	 \$ 8,292.00			