

East Bridgewater Council on Aging  
June 4, 2019

REC'D FOR THE CLERK  
JUN 10 10 00 AM 2019

Call to Order: 6:07 PM

Present: N. Hill, Director, R. DiFazio, Chairman, R. Ringuette, Treasurer,  
M. Haines, A. Marek, R. Saccocia, D. Rogers, P. Andrade,  
H. Bomar, D. Sheedy, Selectman, S. Muir, Secretary

Absent: E. McNulty

Secretary's Report: A motion was made by R. Ringuette to accept the Secretary's Report as read, seconded by R. Saccocia and approved by the members.

Treasurer's Report: R. Ringuette reported the balance of the EBCOA Sunshine Fund is \$154.52 as of June 4, 2019. A motion to accept the Treasurer's Report was made by S. Muir, seconded by R. DiFazio and approved by the members.

Director's Report: Director Hill reported a very busy spring at the EBCOA, fifty-one guests came to the SALT breakfast, fifty-five enjoyed the Spring Tea and twenty guests attended the "Science of Happiness". Thirty-nine vendors will participate in the Safety and Wellness Fair.

On Flag Day, June 14, a flag dedication ceremony will be held at the Center. The Police Academy Graduation will be held on June 4 with twelve residents completing the program.

Veteran Agent Robert Charles will retire on July 26.

R. Ringuette made a motion to accept the Director's Report, seconded by H. Bomar and approved by members.

Other Topics:

The Council will be preparing a required performance review for Director Hill. She will send the job description for the COA Director to the members and S. Muir will send evaluation questions for the Council to consider. R. Saccocia suggested that the Council set a goal of completing the performance review by January, 2020.

The need for inside and outside surveillance to capture any activity at the back door, the hall and outside of the back of the building was discussed.

Due to an incident during the recent trip to Castle Island when two people were left behind inadvertently, the Council discussed the following addition to all trip policies: Participants on all COA trips are required to return on the same bus unless arrangements have been made previously with the COA Director.

A motion was made by S. Muir to accept the additon to all COA trip policies, seconded by H. Bomar and approved by the members.

Nominations and election of officers for 2019-2010:

R. DiFazio, Chairman

R. Ringuette, Treasurer

S. Muir, Secretary

Motion to Adjourn: 7:30 PM

Next meeting: September 3, 2019

Respectfully submitted,

Susan Muir, Secretary