

**TRURO COUNCIL ON AGING
BOARD MEETING
NOVEMBER 14, 2017**

Meeting of the Truro Council on Aging Board was held on November 14, 2017 at the COA at 2:00 p.m.

Present: Bonnie Sollog (chair), Hannah Shrand, Girard Smith, Lucy Brown, Marla Perkel and Joan Moriarty.

Absent: Cathy Staff and Claudia Tuckey.

Also present: Susan Travers (COA Director) and James Brown (President of FTCOA).

1. MINUTES OCTOBER 10

M. Perkel made a motion to accept the minutes of October 10, 2017 as written; motion seconded by J. Moriarty and unanimously passed (with one abstention).

2. TREASURER REPORT

G. Smith reported receipts of \$143.00 for October.

3. DIRECTOR'S REPORT

- > Position of Office Assistant is being advertised
- > Interview for Transportation Coordinator scheduled for Monday
- > Housing survey has resulted in 238 written replies and 124 online replies-775 surveys were mailed and 1804 postcards were sent
- > Fiscal Year 2019 budget is due on Friday
(General discussion held regarding status of Swap Shop at the transfer station.)
- > Reported on meeting with Cape Cod Regional Transit Authority including training scheduling and reporting requirements
- > Susan has contact for anyone wishing to assist the Truro Central School with their pie sale
- > Susan met with other Town Department regarding snow plowing and other emergencies
- > Caregiver program (6 weeks of lectures) is over and was very successful. Will be offered again in the future.

4.

James Brown reported on lecture series which can now take place as license has been received. Lecture will be given on Wednesday and Friday. He also said that he and Ed Yaconetti will be meeting with Castle Hill and see if some type of class can be offered at the COA for interested parties at an affordable price.

Motion to adjourn made by J. Moriarty, seconded by G. Smith and unanimously passed.

Respectfully submitted,


Joan Moriarty

