

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES MARCH 20, 2013

MEETING:

(P=Present A=Absent)

Members: B.Burke_P__ R.Burke_P__ B.Cross_A__ P. Curley_A__ L.Frank_A__ H.Kennedy_A__

E. Letterie_P__ J. Melpignano- P__ T. Pelish_P__ E.Rollins_P__ C. Saunders_E__ H.Stretch_P__ A. Tromba_A__

Alternate_V__ Associate V__ Associate_V__ TCL: J.Joakim_P__ FBCOA: D.Ehart P__ Director_P__

PRESIDENT'S REMARKS:

The COA is delighted to welcome two new members to the Senior Center staff: Donna Burns is now the Assist.director,and Patricia Pronovast is the Marketing and Spec.Events Coordinator at the center.

Members were informed of the reason for the cancelation of the Feb.20 2013 Meeting. There was a complaint filed by a town citizen concerning a late filing of the Agenda for that meeting. Upon advice of the Town Attorney that meeting was cancelled. Subsequent to the cancellation the complaint was withdrawn. There was no late filing but apparently a misunderstanding. The town Attorney has requested that we vote on the following motion:

“ It is the COA's understanding that the Complainant was withdrawing his OML complaint, but in the event that for some reason the Complaint is not withdrawn, the COA's response to the Ag's office is that the meeting notice was properly and timely posted, that the COA nonetheless took the remedial action of canceling the meeting and the COA is committed to complying with the OML in the future. “

A vote was taken on this motion and passed.

In addition the Town Attorney was asked to clarify the relationship between the Senior Center and the FBCOA. In particular: whether or not the staff of the Senior Center is allowed to perform any services for the FBCOA. The answer was that performing services was not allowed.

At our next meeting there will be a review of the timing and extent of sub-committee meetings with the staff. In addition a discussion was held as to the date of the next scheduled meeting and it was agreed to reschedule it to APRIL 24th, 2013.

DIRECTOR NOONAN'S REPORT: All COA members must complete the CONFLICT OF INTEREST LAW on training program on line by APRIL 5th2013. 2 large repairs at the SENIOR CENTER have been completed. On APRIL 4th the TOWN COUNCIL will vote on the CAPITAL BUDGET and the SENIOR CENTER PARKING IS included in the package. The VOLUNTEER Luncheon will be held on APRIL24th.St Patrick's day was a great success-sold out—thanks to a great team of volunteers.

TOWN COUNCIL LIAISON –Janet Joakim: It is now BUDGET SEASON at Town Hall.

FBCOA LIAISON DAVE EHART: The FBCOA will continue to raise money for the Senior Center .Thanks to Carol Bocci and the Crafters for their consistent fundraising. The SPRING FLING fundraiser will be held at the HYANNIS GOLF CLUB on MAY17th 2013. An application for FBCOA membership is in the SENIOR COMPASS SPRING EDITION.

Respectfully submitted by Bridget Burke, Secretary

The April meeting will be changed to APRIL 24 as agreed by members.

Meeting adjourned at 10:00 AM

Public files available for viewing during normal business hours.