

Foxborough Council on Aging and Human Services Board Meeting March 19, 2015

Present: Director-Vicki Lowe, Chairperson-Joanne Pratt, Vice chairperson-Lloyd Gibbs, Vivian Pitts, Wendy Haney, Betty Travers, and Millie Greene

Absent/Excused: Ann Alibrandi, Bob Murphy, and Collin Haney

The meeting was called to order by Joanne Pratt at 3pm.

Minutes: The minutes from the February 26, 2015 meeting were approved as written.

Budget Report:

We are doing well as far as the budget goes but there have been a few unexpected expenses. The retractable wall repair cost approximately 1600 dollars and there are some outdoor light poles that need to be repaired.

Vicki had her CIP meeting on Saturday, March 14th. She saw Bill Keegan on Tuesday and he told her that we will be getting the new Ford Taurus that she asked for. Vicki will coordinate with the DPW to order the vehicle as they order most vehicles for the town's fleet.

Director's Report:

Board Resignation and Applicants for Board Position-

Collin Haney submitted his letter of resignation from the board to Vicki and Joanne. There are two applicants for the position. Vicki enclosed their applications in our folders. After speaking with the candidates and discussion by the board members, a vote was taken. Nancy Stockwell was unanimously voted to be recommended to the selectmen as our new board member.

Executive Loss Committee-

The Executive Loss Control Committee members were recognized at the Selectmen's meeting on Tuesday. They received an award for loss control from Massachusetts Interlocal Insurance Association. They serve around 350 towns in Massachusetts, and gave out only 9 of these awards. The Committee saved the town over forty thousand dollars in insurance costs.

Program Highlights-

The Ninety's Birthday Party was a hit. Vicki thanked everyone who helped out. There were about forty five in attendance.

Upcoming Programs-

There will be an Eagle Scout project to help seniors take and store photos on different devices. The program is targeted to take place the last week in March and the first week in April.

The next Men's Breakfast will be on March 26th. Greg Greider will be speaking on the Master Plan for Foxboro. In April we will be having a luncheon, instead of a breakfast, at Foxboro Cable Access. Thanks to the generosity of the Friends in other areas, Vicki will be able to cover the full cost of the April program.

There will be a Pastel Workshop on April 9th. Greg Maichack is the presenter. He has gotten partial funding through the Foxboro Cultural Council and we will be paying two hundred dollars for the cost of materials.

Coffee with the Candidates will start in April on Thursday mornings. Lorraine Brue, Ginny Coppola, and Chris Mitchell, all running for Selectman, will have a chance to speak.

Line Dancing resumes in April. Wednesday Zumba classes will take a break to make room for the Line Dancing classes.

HESSCO REPORT:

Helen Rice is out of town and we have no written report.

FRIENDS OF FOXBORO SENIORS REPORT:

Paul Dumas, chairperson of the Friends, was unavailable. Joanne Pratt stated that the Friends are having a plant sale the week after Mother's Day.

OLD BUSINESS:

No old business.

NEW BUSINESS:

It was requested by Vivian Pitts that we discuss moving the date and time of the COA/HS Advisory Board meeting. Ann Alibrandi has a commitment on the third Thursday of the month at 3pm, but could make it on the second or fourth Thursday. The management reports have been later than usual and they are never in by the second week for the previous month. Vicki suggested that we have the meetings on the fourth Thursday of the month at 3pm. After discussion, the board unanimously voted to have the meetings on the fourth Thursday of the month at 3pm. The new schedule will start in April.

The meeting was adjourned at 3:40pm.

Respectfully submitted,

Wendy Haney