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## Council On Aging Board Meeting Agenda

**Date:**

Tuesday, August 22, 2023 - 10:00am

**Related Event:**

[Council On Aging Board Meeting](#)

Council On Aging Board Meeting Agenda 8/22/23

10:00am -10:05am Citizen's Comments

10:05am - 10:20am Kirk Downing, Superintendent of Schools, Nashoba Regional School District

10:20am - 10:35am Reading of Minutes from July 2023 COA Meeting

Approval of July 2023 COA Minutes

Financial Report

10:35am - 11:35am FOBS Update

Outreach/Program Coordinator's Report

Other Board Concerns and Discussion

Director's Report

**Source URL:** <https://www.townofbolton.com/council-aging-coa/agenda/council-aging-board-meeting-agenda-6>

Town of Bolton C.O.A. Meeting  
August 22, 2023

Meeting at the Senior Center

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

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

2 guests: Nashoba District Superintendent Kirk Downing, and Ross Mulkerin

A quorum being present, the meeting opened about 10:01 AM.

A presentation on the new Nashoba Regional High school building was made, with a question and answer follow up. It was mentioned that there would be limited adult access to some facilities in the new High School after hours. Also, some senior volunteer opportunities during hours might be explored.

The minutes from the July COA meeting were approved.

Lisa made a quick summary of the financials. All is well and on target.

FOBS: Senior cookout at Slaters had very few no-shows. All went well. Note: the entertainment provided by town seniors was free. September is National Senior Center Month. Tuesday Connections will present a celebrity singer on the 19<sup>th</sup>.

Heather's Outreach reports: See handout. A handout about National Senior Center Month will be included with the September COA Newsletter. The MART pilot is going well. Cultural Grants are being requested so look for and nominate events that would entice seniors. Remember to complete the ethics training by September 1! It realistically takes about 2 hours.

Lisa Director's Report: There are two hearings on the big construction about to take place around the Manor & Senior Center, on the 7<sup>th</sup> and 13<sup>th</sup> of September. The Christmas Luncheon this December at "Old Mill" will cost \$30 per person, with a 30 person minimum. The menu was discussed. We will charge \$15 per person and pick up the rest. Lisa will have surgery on September 7<sup>th</sup> and work from home for awhile after that.

Next COA meeting is September 26.

The meeting adjourned at 11:28.

Respectfully submitted: Tom Byron

August 2023 COA Meeting  
Outreach/Programs Minutes

In September we will be celebrating National Senior Center month with FOBS. I think this will be a great opportunity to encourage any senior who hasn't visited our space to come see us. We will heavily be promoting this day on Social Media, in the newspapers and with paper flyers.

Other activities in September are-

September 7th- Movie Matinee

September 12th- Craft Class

September 13th- How to Sell Your Treasures with RHR Real Estate

September 25th- Turkey Train Trip

September 26th- Growing Places (mobile market)

September 27th Picnic on the Patio

Wheat lunches are still going great. We are distributing 11 lunches each Monday and Wednesday. The Sign Up Genius is coming this week for the September through December slots if anyone has an hour here or there that they would like to volunteer, please let me know and I will add you to the group.

MART is going well. Van usage has been slower, but I think summer plays a big part in that.

Cultural Council grants will be available soon, I plan to apply for a few as I have in past years. If anyone has any great performers or programs that they think could be funded by a Cultural Council Grant, please let me know.

Bolton Council on Aging  
August 2023    FY2024

<u>Category</u>	<u>Total Year Budget</u>	<u>Spent Year-To-Date</u>	<u>Spent %</u>	<u>Balance Remaining</u>
<b>Town Warrant</b>				
<u>Fixed</u>				
Salary	\$ 56,117.00	\$ 7,554.33	13.46%	\$ 48,562.67
Wages	\$ 42,026.00	\$ 5,657.40	13.46%	\$ 36,368.60
Software Support	\$ 1,200.00	\$ 1,190.00	99.17%	\$ 10.00
Building Lease	\$ 4,551.00	\$ 1,495.00	32.85%	\$ 3,056.00
Cable/DSL	\$ 1,200.00	\$ 183.90	15.33%	\$ 1,016.10
Telephone	\$ 600.00	\$ 4.24	0.71%	\$ 595.76
<b>Subtotal-Fixed</b>	<b>\$ 105,694.00</b>	<b>16,084.87</b>	<b>15.22%</b>	<b>\$ 89,609.13</b>
<u>Discretionary</u>				
Purchased Services	\$ 3,800.00	\$ 800.00	21.05%	\$ 3,000.00
Supplies	\$ 4,500.00	\$ 354.37	7.87%	\$ 4,145.63
<b>Subtotal-Discretionary</b>	<b>\$ 8,300.00</b>	<b>\$ 1,154.37</b>	<b>13.91%</b>	<b>\$ 7,145.63</b>
<b>Total Warrant Spending</b>	<b>\$ 113,994.00</b>	<b>\$17,239.24</b>	<b>1.31%</b>	<b>\$ 96,754.76</b>
<b>Grant</b>				
Lisa- Extra 3 hours	\$ 6,859.00	\$ 839.37	12.24%	\$ 6,019.63
Fitness/Balance	\$ 4,680.00	\$ 160.00	3.42%	\$ 4,520.00
Classes-Art/Garden Therapy	\$ 6,450.00	\$ 300.00	4.65%	\$ 6,150.00
Holiday Luncheon	\$ 1,200.00	\$ -	0.00%	\$ 1,200.00
Transportation/misc.	\$ 1,065.00	\$ 600.15	56.35%	\$ 464.85
<b>Total Grant Spending</b>	<b>\$ 20,254.00</b>	<b>\$ 1,899.52</b>	<b>9.38%</b>	<b>\$ 18,354.48</b>
State Grant Balance 2023	\$ 12,349.00			
50% 2024 State Grant	\$ 8,598.00			
<b>Total State Grant Available</b>	<b>\$ 20,947.00</b>			<b>\$ 20,947.00</b>
FY 22 Earmarked Fund	\$ 19,640.00			
Fuel Assitance Balance	\$ 2,251.82			
GO Bolton Balance	\$ 8,292.00			