

## MEDWAY COUNCIL IN AGING MEETING SEPTEMBER 10<sup>th</sup> 2019.

Mary Lou opened the meeting at 2:00 PM. Those in attendance include Mary Lou Staples, Chairperson, Vonnice Clark, Vice Chairperson, Courtney Riley, Director of Center, Bill Caton, Paul DeSimone, Siri Krishna Khalsa, Charlene Tingley, Jan Mitchell, Grace Rossetti and John Clark. Judy Lane, Secretary and Ron Lane were absent. Guests included Karen Henneberry and Dennis Crowley

### Presentation on Oak Grove Zoning Task Force:

Barbara J. Saint Andre, Director, Community and Economic Development presented the presentation to the Board. (See attached slides).

### Opening Comments:

Mary Lou announced that we received a nice thank you card from The Misiuk's who attended the 90<sup>th</sup> birthday party.

### Minutes

Motion was made by Siri Krishna Khalsa to accept June 2019 Secretary's report and was seconded by John Clark.

### The Treasurer's Report

Courtney read the Treasurer's report. The General fund had \$174,400+, the State Grant has -3583.11 and the COA Donation account had \$8,800+. Vonnice Clark made a motion to accept, Siri Krishna Khalsa seconded it. Passed unanimously.

### Directors Report:

- Courtney discussed the projects that have been completed over the summer, the roof project is completed and filtered water cooler has been added.
- Board of Selectman reiterated that the Oakland Walking Trail will be finished by October.
- John Clark asked about the painting of the lines, and parking spaces at the Center. Courtney explained this was being looked into from the Towns ADA coordinator as we want to make sure its done correctly. The town is aware of this and will follow up.

### Crafts:

Kathy Bullock present for the crafters and they have had a busy summer working on a projects including Patriotic fabric pinwheels, watercolor stationery and thumbprint notecards. Also made favors for Meals on Wheels and pictures of Cape Cod cottages.

The June and July trips included coach bus lobster bake trip to RI, Sandwich MA for a tour of the Dexter Mill and Hoxie House and Fast Ferry over to Nantucket. The August trips included a trip to Lowell to the New England Quilt Museum and a coach bus of 50 people to Federal Hill in Providence RI. Now they are currently working on trips for the Fall.

Motion was made by Charlene T and seconded by Bill Caton to close the meeting. Mary Lou closed the meeting at 2:55 PM

Respectfully submitted by,

Courtney Riley

List of Documents Reviewed at Meeting:

Power Point; <https://www.townofmedway.org/oak-grove-zoning-task-force-ogztf>