

MEDWAY COUNCIL ON AGING MEETING FEBRUARY 13, 2018

Mary Lou opened the meeting at 2:00 p.m. Those in attendance included: Mary Lou Staples, Chairperson, Vonnie Clark, Vice Chairperson, Judy Lane, Secretary, Bill Caton, Paul DeSimone, Siri Krishna Khalsa, Ron Lane, Grace Rossetti, and Charlene Tingley. Mary Anderson was absent and Nanette Glenney had an excused absence. Staff person present was Courtney Riley, Director of the Senior Center.

Vonnie made a motion to accept the minutes of the January meeting;; Siri Krishna seconded and the motion was carried.

Courtney read the Treasurer's report. We began the month with \$71,000+, the State grant contains -\$9,500 and we have \$9,000+ in the donation account. Courtney is having a plaque made in honor of Mr Christopher who donated \$60,000 toward the kitchen renovations. The plaque will be placed in the kitchen once the renovations are completed. Grace made a motion to accept report. Vonnie seconded the motion which passed.

Courtney's Director's report began with the news that the new hood for the stove arrived badly dented. We had the \$4,000 returned to the Center. The stove we ordered was not what we received. It was returned as was our old stove. The new commercial gas stove from a different vendor should arrive in four to five weeks. We are hopeful the steam table will arrive soon. The vendor has given many excuses as to why it has not arrived yet. When the new stove arrives we'll have a "soft " opening of the kitchen. The planned Valentines' Party will be catered by the Medway Cafe. The new sink, countertops and prep sink should be installed later. Capital expense items like a new roof and the electrified sidewalk will need to be approved by the Town Meeting. A separate opening for the Center will be constructed as the work on Oakland Park closes our regular road entrance. The front on the Center will be a two way street and regular parking will also be interrupted. This construction will begin within the next thirty days. The special election on March 6th will determine whether or not recreational marijuana will be available for sale in Medway. A "YES" vote means you are against having a store to sell recreational marijuana; a "NO" vote means you are in favor of such a store.

Courtney asked for the town to publicize the closing of the driveway to Oakland Park.

All's well at Mahan Circle. Paul noted that the VFW is being bought by the town and that Camp Sunshine will be held there this summer.

Siri made a motion to end the meeting; Ron seconded the motion. It passed. Mary Lou adjourned the meeting at 2:50 p.m.

Respectfully submitted,

Judith I Lane, Secretary