

Minutes
Council on Aging

October 10, 2019

In Attendance: Council on Aging: Colleen Schaller, Penny Grossman Ed Cosgrove, Carol deLemos, Dan Goldberg, Helen Gregory, Sue Mullaney, Sandra Prinn, Lianne Relich, Mary Elizabeth Weadock.

In Attendance: CATH Staff: LaTayna Steele, Jessica Moss, Kristen Lindsey.

Meeting was called to order at 5:05 by Chair, Colleen Schaller.

Minutes of June 13, 2019 COA Board meeting were approved as read.
Minutes of September 12, 2019 COA Board meeting were approved as read.
MOTION of approval offered by Dan Goldberg, seconded by Ed Cosgrove
All approved.

CATH staff members Jessica Moss and Kristen Lindsey discussed updates of activities at the CATH. Roles of staffers are evolving and changing. Programming is expanding. LaTayna Steele discussed Saturday programming, the options and expenses.

Harvest Fair: The COA sponsored a table at the Fair. The location of the table was problematic and concern was raised that, in the future, the table should be in a location with more visibility.

Transportation: The discussion of transportation issues continued from the previous meeting. The transportation routes are expanding and needs are increasing significantly. The proposal of charging a nominal fee was placed on the table. The cost of fuel and the budget to cover costs is of concern. It was proposed that a fee of \$1.00 be charged for shopping trips within Needham boundaries. \$2.00 would be charge for trips to bordering towns. \$3.00 would be charged for other trips. The existing Needham loop around town would continue with no charge. *Loop without charge*

MOTION: Bus transportation fees to be charged.
\$1.00 for shopping/travel within Needham boundaries
\$2.00 for bordering towns
\$3.00 other

Motion proposed by Dan Goldberg, seconded by Ed Cosgrove. All Approved, MOTION carried.

An opening on the COA Board exists. Discussion followed,

The subject of Accessory Dwelling Units will go before Town Meeting in November. The Board was made aware of this event.

The Friends of the CATH are planning a fundraiser in the future. Details to follow.

6:10. Dan Goldberg MOVED to adjourn, SECONDED by Ed Cosgrove.

Respectfully submitted by Lianne Relich