Elder Affairs Department

Bridgewater Elder Affairs Commission
Meeting Agenda
Monday, April 8, 2019  4:30pm
Cole-Yeaton Senior Center  10 Wally Krueger Way Bridgewater, MA 02324

Members in Attendance
Bridget Boyle   Nicholas Bagas   Victor Delmonte
Sandra Alley   Joan Colombo   David Frim   Diane Roza
Gloria Lemieux   Peter Caratelli   Debbie Heckbert   Regina Cohen
Guest:          

Call to order at:       

Approval of Meeting Minutes:  March 11, 2019
Announcements/Communications and Holiday closings
•  Mitchell School presentation:  May 8  1:00-2:30pm
•  Holiday closing:  April 15th Patriots Day

Treasurer’s Report

Budget Report  Elder Affairs

Director’s Report

Old Business
1.  Computer lab set-up
2.  Programs/events subcommittee report
3.  Purchase of shed-update

New Business
1. Director’s Comments

Next meeting date:  May 6th?  4:30pm
May mtg:  Scheduled for May 13, requesting May 6th

Adjournment

Bridgewater:
BRIDGEWATER ELDER AFFAIRS COMMISSION MINUTES

Meeting date: March 11, 2019
Call to order: 4:30 p.m.

Attendance: Co-Chairman David Firm, Nick Bagas, Victor Delmonte, Joan Colombo, Peter Caratelli, Debbi Heckbert, Regina Cohen, and Director Lorraine Carrozza. Guest: Town Councilor Frank Sousa.

Approval of minutes: Motion to approve by Joan Colombo and Peter Caratelli.

Announcements: Each member should have received the Senior Center Projects/Procurement Laws, emailed from Melissa Sullivan. This will help us understand the process for upcoming projects at the center. On March 19th, TRIAD will have a Judicial Outreach Program at 12:30 with Judge Gregg Pasquale as a speaker. A light lunch will be provided.

Treasurer's report: No report.

Budget report: Lorraine went over the budget and noted that we have used 66.7% of this fiscal year's budget. (We are in good financial standing.)

Director's report: Lorraine went over her report and noted that all staff computers were updated with new DELL computers. This purchase was made possible through the State Earmark Grant. New signage has been ordered for the Senior Center thanks to funds from the State Earmark Grant. The new signs will identify offices, staff desks, function room, kitchen area, etc. Joanne and Lorraine attended a regional workshop in Lakeville on the “My Senior Center" program. Lorraine stressed the value of this workshop.

Old Business: The board discussed the replacement of the cabinets and counter tops. We will submit a plan to MASS COR. To build the components and see if we can install them with volunteer help. David Firm gave a report on the programs/events that the subcommittee hopes to bring to the center. It is noted that we will have a Special Ham Dinner with all the fixings on April 29th.

New Business: Lorraine told the Board that MASS COR. A state prison industry can make furniture for government agencies for just the cost of material. We will look into this for our future projects. Frank Sousa stated that the Town Councilors are looking for a grant to acquire a generator for the senior center, it is hoped that the center can be used as an emergency shelter for storms and natural disturbance's.

Motion to adjourn at 5:37 p.m. by Nick Bagas and Joan Colombo.