



Elder Affairs Department

Bridgewater Elder Affairs Commission

Meeting Agenda

Monday, March 11, 2019

Cole-Yeaton Senior Center 10 Wally Krueger Way Bridgewater, MA 02324

Cole-Yeaton Senior Center

10 Wally Krueger Way

Bridgewater, MA 02324

508-697-0929

508-697-0945 Fax

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: February 11, 2019

Announcements/Communications and Holiday closings

- Elder Affairs/EAC 2018 Annual Reports
- TRIAD Program: March 19th Judicial Outreach Program 12:30pm
- Senior Center Projects/Procurement Laws : Email from Melissa Sullivan

Treasurer's Report

Budget Report Elder Affairs

Director's Report

Old Business

1. Cabinets and countertops projects (procurement) and remodel lobby area and administration greeting area
- 2.. Programs/events subcommittee report

New Business

1. MASS COR
2. Howard Foundation Grant: \$7,500
3. S.A.V.E. Program

Next meeting date: April 8, 2019 4:30pm

Address May mtg: Scheduled for May 13, requesting May 6th?

Adjournment

Bridgewater:

Preserving Our Past. Enriching Our Present. Building Our Future.

BRIDGEWATER ELDER AFFAIRS COMMISSION MINUTES

Meeting date: February 11, 2019

Call to order: 4:30 p.m.

Attendance: Chairman Bridget Boyle, Nick Bagas, Victor Delmonte, Joan Colombo, David Firm, Diane Roza, Sandra Alley, Gloria Lemieux, Peter Caratelli Regina Cohen, and Director Lorraine Carrozza.

Guest: Finance Director Anthony Sulmonte, Assistant Town Manager, Kim Williams, Inspection Services Rob Cabral, and Town Councilor Frank Sousa.

Approval of minutes: Motion to approve by Gloria Lemieux and David Firm.

Announcements: The center will be closed on Feb.18 for President's Day. Lorraine noted that Mike McDerment of the fire dept. will have a presentation on the use of the AED during the Triad meeting.

Discussion of the Senior Center Projects/Procurement Law; Finance Director Tony Sulmonte led a panel discussion informing us as to the proper procedure for expending the Hunt School account and other special accounts that the center has. Each guest spoke on the topic and explained how we can correctly appropriate the money needed, Drafting up plans/specifications, bids, etc. It was noted by all members that this presentation was well presented and we were informed as to our course of action for future projects.

Budget report: Lorraine went over the budget and noted that we have used 595 of this years budget.

Director's report: Lorraine went over her report and stated that Jeff Fowler and Kelsey from Central Sq. Computers held a technology Session at the center, they will be returning again in April. Lorraine passed out a copy of her Annual Report to the Town Council, highlighting our accomplishments for 2018.

Old Business: Peter spoke on the maintenance issues at the center, hoping to get the kitchen electrical panel fixed. David passed out a handout outlining some of the future projects and events that the Entertainment Sub Committee would like to see established at the center. The new COA van is now in service.

Motion to adjourn at 6:15pm

Next meeting: March 11, 2019 @ 4:30 p.m.

Submitted by Nick Bagas