



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

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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: 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 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.