

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
APRIL 2, 2018

Present: R. Bath, R. Graham, J. Kenney, T. Bourassa, B. Fox, D. Andrews (voting member today), J. Madden (voting member today), C. DeLorey

Excused: D. Clague, I Clague, C. Reichenberg

Absent: S. Alves, M. McCowan, J. Moynihan

Guest: Carl Landerholm

Minutes of March 5, 2018 approved

Treasurer's Report: Jan opening \$43,184.66 closing \$43,168.66 approved
Feb opening \$43,168.66 closing \$44,168.66 approved

Director's Report: Very busy month working on SPTWOP, snow removal and researching funding opportunities for the expansion - approved

Michelle's report: Many upcoming events including Butterfly Cupcake workshop, Antiques and Collectible appraisals (limited to 2 items each at a cost of \$3.00/item with monies to go to Friends Board), Men's tour of Concord Foods is open to ladies also, Emmanuel House is now Connemara Senior Living with a Orange Bird Feeder Craft scheduled for April 30th – report approved

Carla's Report: 7 trips planned including an overnight (June 2 – 3) to the NYC 9/11 memorial, COA Variety Show is planned for June 6th and sign ups are available now report approved

Dottie's Report: 112 people helped with Commodity Supplemental Food Program, Dottie to determine if W Bridgewater wishes to join, memory cafe to begin 4-12, people need help with medication updates. Approved

By-law changes were approved and will be sent to the City Council

Expansion Plans presented by Carl Landerholm – initial work done by BKA architects but this work requires an RFP which will be created by Mike Morrison, the river walk will extend from Main St to Warren Ave, city has agreed to remove trees between COA and Family Life Center to open 12 more parking spaces, the cost of the addition is

approx \$3.175 million, renovations will be approx \$1.2 million with an additional \$1.250 million for site work, furniture, fees, etc for a total of \$4.425 million

R. Bath and J. Fitzgerald met with the Mayor and CFO John Condon regarding a debt exclusion. If the exclusion is passed by the City Council after 3 readings it will be put on the November 6, 2018 ballot. The cost of this exclusion would be approx \$1.50 to \$2.00 per tax payer per month over 20 years. It CANNOT be used for anything but the COA construction costs and will terminate at set time.

After passage by the City Council(approx. August 1st) a large political campaign must begin with signs, bumper stickers, radio, cable, etc. Much effort must be expended to educate citizens on what a debt exclusion is.

Next meeting: May 6, 2018