

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
DECEMBER 2, 2019

Present: R. Bath, D. Andrews, C. DeLorey, C. Reichenberg, T. Bourassa, B. Fox, R. Graham

Excused: D. Clague, I. Clague, J. Moynihan, J. Madden

Minutes of November 4, 2019 approved

Treasurer's Report: Opening: \$46,001.70 Closing: \$44,345.50 - approved

Director's Report: Jan 6, 2020 is the inauguration of our new Mayor, Robert Sullivan; Michelle is still out with no return date; Janice preparing the final report for the Executive of Elder Affairs; Janice will be going before Conservation Commission regarding the parking lot expansion; back hoe will be here next week to dig the required hole; front desk volunteer meeting will be this month and will discuss the ending of chit chatting in front of the desk; open enrollment ends this week

Dottie: Second open enrollment will be Jan 1 – Mar 31st for those wishing to change advantage plans; New subsidy plans coming in Jan; SNAP and fuel assistance is ongoing; a request was made to investigate expected SNAP changes.

Building Committee: Work on parking lot is ongoing and will give us 19 new spaces; COA is now in the new city master plan; Janice & Richard meeting with the new CFO for additional funds for fiscal 2021; a strategy meeting should be held to discuss COA needs with Mayor and Councilors; HHS department creation is still under consideration

New Business: South Easton Regional High made a 5' bench for the COA

Next Meeting: January 6, 2020