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Rehoboth Council on Aging
Board of Directors Meeting
@ Rehoboth Senior Center- 183 Winthrop ST Unit #1

OFFICE OF THE TOWN CLERK
REHOBOTH, MA

Minutes of July 14, 2021

- 1) **Call to order**---2.01 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Charlene Cunha, Neal Harrington, Ron Whittemore, Dr. Robert Lambe and Linda Sherman
Members Excused--- Dr. Bruce Thayer, Sue Laverdiere and MaryBeth Moriarty
Guests Present--- Jim Muri
- 4) **Review past months meeting minutes**---None
- 5) **Presentations**--- None
- 6) **Expense Reports**--- None
- 7) **Director's Report**--- None
- 8) **Old Business**--- None
- 9) **New Business**--- View proposed Francis Hall layout- Ron and Linda went over ideas 2x via phone and 2x in person. Office space for Linda, Brad and Kim towards back enclosed area, put roof over walkway near the restrooms. Gerry was able to get copies of the previous floor plans from the 55 Bay State Rd. location and these were used to compare with the new Francis Hall location. It was suggested that the bar area in the Main Hall could be turned into a serving station for the dining room area next to the kitchen. It was also suggested that a new office space be set up for the kitchen Chef like there was at the previous 55 Bay State Rd. location.

Recommended that 2 separate areas for Dining and Activities with easy floor to ceiling type partitions that could be used and moved as necessary if needed. Try to keep Dining area a more permanent set up instead of breaking down continuously like before at the other location.

Craft and Sewing room would need a more permanent separate and no through traffic spot and could also be used for special vaccine clinics, etc.... which is more visible to the Seniors like before at the other location.

Dr. Lambe motioned to accept new floor plans as proposed- Neal Harrington 2nd the motion. All Board Members were in favor unanimously.

- 10) **B.E.S.I. Report**--- None
- 11) **Friends of the Rehoboth Elderly Report**--- None
- 12) **Correspondence**--- None
- 13) **C.O.A. Building usage**--- None
- 14) **Open Forum**--- None
- 15) **Other Business Issues**--- None
- 16) **Adjournment**---2.33 p.m.- Dr. Robert Lambe motioned to adjourn meeting- Ron Whittemore 2nd motioned.

Respectfully submitted,
Kimberly Robens- Secretary

Approved by:

Dr. Robert Lambe
C.O.A. Board President

Next COA Board Meeting- To be determined at a later time