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Rehoboth Council on Aging

Board of Directors Meeting

@ Rehoboth Senior Center- 183 Winthrop ST Unit #1

Minutes of November 04, 2021

- 1) **Call to order**---7.00 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Neal Harrington, Dr. Robert Lambe, Dr. Bruce Thayer and Linda Sherman
Members Excused--- Sue Laverdiere, MaryBeth Moriarty, Ron Whitemore, Charlene Cunha
Guests Present--- Jim Muri, Gerry Schwall and Skip Vadnais
- 4) **Review past months meeting minutes**---08.11.21 meeting minutes approved, 09.15.21 meeting minutes approved and 09.29.21 meeting minutes approved.
- 5) **Presentations**--- None
- 6) **Expense Reports**--- Posted AUGUST 2021 report approved.
Director's Report---
Medicare Open Enrollment- S.H.I.N.E. provides these services for Rehoboth Seniors, which starts Monday 10.18.21 and runs through 12.07.21
C.O.A. has been helping Seniors without internet access- book Covid vaccinations appointments at the office for our local Anawan Pharmacy, which is an easier commute than Gillette Stadium.
- 7) **Old Business**--- Francis Farm/ C.O.A. Senior Center- Fire Chief did a walk through at Francis Farm with Skip and Mike Costello- still waiting for fire security system parts which are backorder, will have to do a temporary system until permanent one is back in stock. Wiring is set up and ready to go though.
--Francis Farm Kitchen still needs to be up to code with a automatic gas shut off system, which is on backorder as well, before it can be up and running. An electrician and gas specialist will need to get that up and running once the parts are in. Insurance company has to still go over the loss amounts of the items that were lost from the C.O.A. fire—appliances, etc.... Trying to agree on the appraisals which has been back and forth with Insurance Agents and Town. Everything in the kitchen there is currently functioning, but at least 20 years old. Not sure how much insurance money can go towards new appliances yet until evaluations are agreed upon. Dr. Thayer asked if part of the fire insurance money was earmarked for the kitchen. Skip V. answered that it is a total sum of money.
- 8) **New Business**--- Skip V. wants to do a small Welcome Back Opening at the new Senior Center location at Francis Farm before Christmas. The offices at the COA are almost done, the furniture is already there. Skip stated that Mike Costello has done an excellent job with some of the construction. Planning on moving the second week of December. Dr. Lambe suggested that the next COA Board meeting be held at the new location prior to the Opening- First week of December.
- 9) **B.E.S.I. Report**--- None
- 10) **Friends of the Rehoboth Elderly Report**--- None
- 11) **Correspondence**--- None
- 12) **C.O.A. Building usage**--- None
- 13) **Open Forum**--- None
- 14) **Other Business Issues**--- None
- 15) **Adjournment**--- 8:34p.m.- Dr. Robert Lambe motioned to adjourn meeting-

Respectfully submitted,
Kimberly Robens- Secretary

Approved by:

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

Next COA Board Meeting- Dec. 01, 2021 at 3:00 p.m.