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OFFICE OF THE TOWN CLERK  
REHOBOTH, MA

**Rehoboth Council on Aging**  
**Board of Directors Meeting**  
**@ Gladys L. Hurrell Rehoboth Senior Center**  
**Minutes of February 20, 2019**

- 1) **Call to order**---6:59 p.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**---Charlene Cunha, MaryBeth Moriarty, Sue Laverdiere, Dr. Bruce Thayer, Dr. Robert Lambe, Neal Harrington and Linda Sherman  
**Members Excused**--- Ron Whittemore  
**Guests Present**--- None
- 4) **Review past months meeting minutes**--- January 16, 2019 Regular minutes approved. Neal Harrington 1<sup>st</sup> motioned, Dr. Thayer 2<sup>nd</sup> motioned.
- 5) **Presentations**---None
- 6) **Expense Report**---look great and approved.
- 7) **Director's Report**---  
Valentine Luncheon- was held on Thurs. Feb. 14<sup>th</sup> and went very well, the Seniors enjoyed this very much.  
Blount Fine Foods- donated 20 cases of soup to us and will continue to donate monthly.  
Kalifornia Karl- will play here again in March during Gert's Café lunch.  
Marion Manor - will be hosting Dollar Store BINGO again.  
T.R.I.A.D. -will sponsor Breakfast with the Easter Bunny on April 20<sup>th</sup>. They also are planning another trip which will be in Plymouth this time.
- 8) **Old Business**---
  - Ron's memo on updates for the C.O.A. Heating. Air Handlers (A.H.) for the kitchen (#1), center (#2) and front (#3) of building have been balanced for proper air flow and fresh air now. Replaced fan belt on kitchen dishwasher exhaust hood. Our 2 public restrooms have exhausts that only come on when the #1 A.H. (kitchen) is running- which makes no sense. Mike Berwick will need to rewire those fans to run when the restrooms are occupied- possible motion detectors will have to be installed. The 2 public restrooms were drawing warm air out causing them to be very cold during the winter (we had to previously install wall heaters in these restrooms to help alleviate this issue). The thermostat controlling A.H. #1 can't be set to 'auto heat' mode and is likely faulty. We will need to have Mike Berwick replace this as well.
  - C.O.A. Board unanimously voted to keep Dr. Bruce Thayer on as a C.O.A. Board Member. Ron W. 1<sup>st</sup> and Sue L. 2<sup>nd</sup> motioned to keep Dr. Thayer on the C.O.A. Board.
- 9) **New Business**--- Ken Ryan would like to set up a meeting and do a presentation on the "Palmer River Time Bank".
- 10) **B.E.S.I. Report**---None
- 11) **Friends of the Rehoboth Elderly Report**---Memberships still needed and next meeting will be in May.
- 12) **Correspondence**---None
- 13) **C.O.A. Building Usage**---Senior Club on 6.12.19 Yard Sale/Lunch- approved-Dr. Thayer1<sup>st</sup>, Sue L. 2<sup>nd</sup> motion.
- 14) **Open Forum**--- None
- 15) **Adjournment**---7:45p.m. - Dr. Lambe motioned to adjourn meeting- Ron W.<sup>st</sup> motioned and Dr. Thayer 2<sup>nd</sup> motioned.

*Respectfully submitted by,*  
*Kimberly Robens- Minutes Secretary*

Approved by:

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

*Next meeting scheduled for March 12, 2019*