

Rehoboth Council on Aging  
Board of Directors Meeting  
Minutes of June 15, 2016

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OFFICE OF THE TOWN CLERK  
REHOBOTH, MA

- 1) **Call to order**—7:00 pm
- 2) **Pledge of Allegiance**
- 3) **Members Present**—Neal Harrington, Mary Beth Moriarty, Ron Whittemore, Robert Lambe, Sue Laverdiere  
**Members Absent**—Robert McKim, Marge Johnston  
**Public in Attendance**—Carl Chace, Dot Conlow, Dot Amaral & Steve Silva
- 4) **Review past months meeting minutes**— January 2016— Motioned by Ron Whittemore, Seconded by Mary Beth—April 2016—Motioned by Ron Whittemore and Seconded by Sue Laverdiere.
- 5) **Presentations**—None
- 6) **Expense Report**—No surprises—Motioned by Ron Whittemore and Seconded by Mary Beth.
- 7) **Director's Report**—Doing well- Pickle Ball at Nike Site Tuesdays 8:30am to 10:00am—Pillow Case Project will continue for Sturdy Hospital—Lady Prisoners have been back to help with the garden—Mothers Tea was a great success, we had a blast.—Fathers Day Brunch , we sold about 34 tickets at \$3.00 per ticket—very successful!!!
- 8) **Old Business**—Seniors Tax Work off Abatement Program—Need Three Forms 1. Description of Program(draft) —2.Flow Chart—3. Application (Eligibility Requirements—Limited to 10 people, living in town for at least 5 years). This application must be passed on to the Selectmen and then to the Assessors for approval—Update on C.O.A. Walk-in Refrigerator—Total cost for relocation of Compressor was \$243.25. Well done a very professional installation. Send Thank You to the Bristol-Plymouth School and all involved. —Motioned by Mary Beth and Seconded by Sue.
- 9) **New Business**— C.O.A. Board Members Talent Bank Applications—we had three Candidates apply--- Cheryl Tate, Bill Clement, Charlene Cunha. After a review of Candidates by the Board, Charlene Cunha was chosen because of her financial background. —Motioned by Mary Beth and Seconded by Sue. This now goes to the Board of Selectmen for approval.
- 10) **B.E.S.I. Report**—None
- 11) **Friends of the Rehoboth Elderly Report**—None---Next meeting is on Monday June 20, 2016.
- 12) **Correspondence**—None
- 13) **C.O.A. Building usage**—The Rehoboth Senior Citizens Club- Oct 27, 28, & 29. The 27 & 28 are after business hours and 7:30am till 4:30 pm on the 29<sup>th</sup> for Christmas Bazar. Motioned by Mary Beth and Seconded by Sue.—Senior Citizens Club Meetings—First and Third Thursday of the month form 12noon till 3pm. —Motioned by Mary Beth and Seconded by Sue.—Friends of the Animal Shelter—the second Saturday of July.—Motioned by Ron Whittemore and Seconded by Mary Beth.
- 14) **Open Forum**—Town Meeting approved \$45,000 for a new heat system and \$52,000 for a new generator, also Senator Timilty and Representative Howitt put in for a grant to make us eligible to be a Warming Center.—Attached is a chart showing the percentage of the elderly in our population.
- 15) **Any Other Business to come Before the Board**—None
- 16) **Motion to Adjourn**—7:43pm- Ron and Neil

Respectfully submitted,  
Kathleen L. Chace *K.L.C.*  
Secretary

*Robert Lambe, MD*

Robert Lambe  
Chairman