

Minutes

Easton Senior Center Advisory Board Meeting

May 11, 2021 – 3:30 p.m. Easton Senior Center

Present: Mary Ann Freeman; Wendy Bowditch; Althea J. Falco; Prabha Gupta; Eunice Hanson; Sally England (via phone conference); Val Buckley; Joan Kirk.

Excused absence: Anne Fiyalka; Patricia Camuto; Beth Ross; Randy Shapiro.

1. Mary Ann Freeman called the meeting to order at 3:35 p.m. All attending members wore masks and were socially distance seated.
2. Wendy Bowditch moved, Prabha Gupta seconded a motion to approve the minutes of the April 13, 2021 Advisory Board Meeting. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. **Fund raising** for the new van continues. Donations continue to be received. The new van is expected to be ordered in June 2021, with delivery scheduled for November/December 2021. New **hand railings** have been installed from the upper sidewalk (adjacent to the handicap parking spaces), to the front of the Center. Additional railings were discussed and the Board agreed, railings should also be installed on the sidewalk coming from the walkway along the driveway to the front of the Center. The request will be forwarded to the Public Works/Maintenance Department for feasibility and consideration. The Board will discuss the findings at the next meeting. **Line markings** along the curbing from the top of the sidewalk south, was also discussed. People leaving their cars to enter the Center and exiting the Center to their cars need to be alerted to the rise and drop of the curb. An appropriate color with markings will be explored and discussed at the next meeting. **Programs, movies, and lectures** have gradually been added to the Center's schedule. Attendance has been good. Rules and protocol for entering the Center will remain, i.e., masks, taking of temperature, and proof of either COVID vaccination or negative test for COVID. Val Buckley reported on the reorganization of **Easton Senior Center, Inc.** with new members and new officers. Christine Calvert, Easton Finance Director, will continue to assist with the finances and David Boczar, Treasurer of Inc., will deposit the money.
4. Althea J. Falco reported the Progressive Tag Sale, which ran from January 2021 through April 2021 brought in \$2,234.45. A "Blowout" Tag Sale began on May 10, 2021 and will run through June 10, 2021. An Estate Sale is scheduled for September 2021 and the Holiday Boutique is scheduled for November through December 2021.
5. Beth Ross informed the chairman, in writing, that she will resign from the Advisory Board as her work schedule does not allow her to attend meetings. She was asked to send an official letter of resignation to the Board of Selectmen who will appoint her successor. The chairman will inform the DTC and RTC of this opening and ask them to forward the names of any candidates they may have to the Board of Selectmen.
6. Wendy Bowditch moved to adjourn the meeting. Eunice Hanson seconded the motion. Motion carried unanimously and the meeting adjourned at 4:20 p.m.

The next meeting of the Senior Center Advisory Board is scheduled for June 8, 2021 at 3:30 p.m. at the Easton Senior Center.

Submitted by Althea J. Falco, Secretary