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Rehoboth Council on Aging
Board of Directors Meeting
Minutes of April 20, 2016

1. Call to Order : 7:01pm
2. Pledge of Allegiance
3. Roll Call : Marge Johnston , Ron Whittemore , Robert McKim , Neal Harrington , Robert Lambe , ---Absent : Sue Laverdiere : Mary Beth Moriarty --- Public in Attendance : Carl Chace Dot Conlow
4. Review past month's Meeting Minutes : Motioned by Marge and seconded by Dr. Lambe with corrections
5. Presentations' --- None
6. Expense Report : We are doing well financially ,food has become our largest profit center. Motioned by Ron and seconded by Marge
7. Director's Report : The Pillowcase Project is well underway--- Exercise Class is doing well— Dress A Girl Around the World Project has made 24 dresses and we still need fabric donations---.The Sheriff Department has donated a Iris-Scan Box to the town and will train Departments how to use it.--- The Volunteer Luncheon was great ! It was served by the ladies from the Bristol County House of Correction .----Motioned by Neal and seconded by Mr. McKim
8. Old Business : Ron Whittemore updated us on the Heating System being proposed for the C.O.A Building. A figure of \$45,000 will be put on the Warrant at the May 9th Town Meeting.The new heating system will be smaller and more efficient. We will also be asking for a Standby Generator ,3 phase-600 amp. Diesel located out back for an estimated \$50,000 using the vendor used before by the Fire Department .-- Motioned by Neal and seconded by Mr. McKim
9. New Business : The new Senior Citizens Tax Work off Abatement Program will have a limit of \$500.00 which is the same limit as the Valor Act —only difference is that the Valor Act is not taxed but The Senior Citizens Tax Work off Abatement Program will be taxed. A \$10,000 fund is allocated from the town To be eligible you must be 65 years old and be a resident of the town for 5 years or more and own your own home. This Program starts July 1, 2016.--The Refrigerator Compressor relocation—Bristol Plymouth School Group will get to it before Fall to see what has to be done.---The Electronic Bulletin Board :The C.O.A. will be displaying upcoming events of the Town in one of the front windows.---Motioned by Dr. Lambe and seconded by Marge.--- Marge Johnston stated that she will be leaving the Board as of June30th 2016 which is the completion of her term.
10. B.E.S.I. Report : Meals on Wheels , Linda stated that we send out about 20 Meals per day from our C.O.A.
11. Friends of The Rehoboth Elderly Report : None
12. Correspondence ; None
13. C.O.A. Building Usage : None
14. Open Forum : From the audience—Congratulations to Linda for all the good work that is being done at the C.O.A.

15. Any other Business that may come before the Board : The Formula Grant is in and we are financially looking good at this time.
16. Adjournment : Motioned by Ron and seconded by Marge at 7:44 pm

Respectfully Submitted
Kathleen L. Chace
Secretary

Next Meeting Wednesday May 18 ,2016

