

**Carlisle Council on Aging Board Meeting  
Town Hall – Clark Room  
May 15, 2018 Minutes**

**Board Members Present:** Maxine Crowther, Verna Gilbert, Reuben Klickstein, Ann Quenin, Jerome Lerman, Walter Hickman, Kathy DeVivo-Ash

**Associate Members Present:** Sally Hayen, Bob Luoma, Ann James, John Ballantine

**COA Staff Present:** David Klein, Angela Smith

**Friends Representative:** Nancy West

**Other Attendees:** Claude Von Roesgen, Kerry Kissinger, Carole Fiorentino

The meeting was called to order at 10.30 AM by Verna Gilbert.

**Secretary Minutes:** A **motion** was made by Jerome Lerman to accept the April 17, 2018 minutes submitted by Verna Gilbert. The motion was seconded and carried by voice vote.

**Outreach and Program Manager Report:** A **motion** was made by Maxine Crowther to accept the April 2018 report submitted by Angela Smith. The motion was seconded and carried by voice vote. Angela reviewed the areas where help is needed:

1. Host for May 1 Coffee. (Walter Hickman and Jerome Lerman volunteered.)  
Host for January 2 Coffee. (Sally Hayen volunteered.)
2. More participants for exercise classes.
3. Help encouraging seniors to sign up for RUOK.

**Financial and Director's Report:** A **motion** was made by Jerome Lerman to accept the April 2018 report submitted by David Klein. David has been invited to participate in a Housing Trust meeting and to present his ideas concerning tax support for seniors in Carlisle. He also initiated a discussion about the COA Board submitting a statement for the Carlisle Master Plan and the Selectmen in support of healthy aging in place. It was also suggested that the COA have an Aging in Place Committee to address this important area. Additionally, a Carlisle Comments article in the Mosquito on aging in place was suggested as a way to disseminate information.

The following statement was voted on and received unanimous approval by the Board:

*The COA supports the goal of healthy aging in place in Carlisle including, but not limited to, socialization, transportation planning, housing planning, and tax abatement/support.*

David will elaborate on the above at the Housing Trust meeting.

**Social Worker Report:** No report submitted. Angela Smith mentioned Peter Cullinane is very actively supporting one senior, with frequent visits to his home including at night.

**Friends of the COA:** Nancy West represented the FOCCOA this month. The date of their annual meeting is Sunday, May 20 at St. Irene Church. The musical group Second

Wind will open the meeting and the guest speaker will be Mark Reed, whose topic is "Why I Go to Tasmania Twice a Year." Additionally, the Friends are changing their bylaws to add associate board members. And, they conducted a fund raising campaign around Mother's Day suggesting people donate to the Friends in honor of their mothers.

### **Old/New Business:**

- **CCTV Update:** Reuben Klickstein introduced Claude Von Roesgen who provided an update on the CCTV situation. Concord is considering changing their relationship with CCTV and no longer using them after the current contract expires on June 30, 2019. It is not clear how this will impact Carlisle, but until the contact expires, things will remain as is. Carlisle gets about \$125,000/year from Comcast which can be used for filming (and other stuff?) but this revenue may decline over time. Suggestions were made about using technology to expand filming capabilities, but more discussion is needed on this important topic.
- **Nominating Committee:** Reuben Klickstein presented the 2018-19 slate of Board members and associates. There were no additions or changes by the Board, and the Board will vote on this at the next meeting on June 19, 2018.

#### **Board Members (starting July 1, 2018 through June 30, 2019):**

Abha Singhal, Chair FY2019 (1)  
Ann Quenin, Vice Chair FY2020 (1)  
Walter Hickman, Treasurer FY2020 (2)  
Verna Gilbert, Secretary FY2021 (1)  
Maxine Crowther FY2019 (1)  
Reuben Klickstein FY2021 (2)  
Jerome Lerman FY2019 (1)  
Robert Luoma FY 2021 (1)  
Donna MacMullan FY2020 (2)

#### **Associate Members: (starting July 1, 2018 through June 30, 2019)**

John Ballantine FY2019  
Carole Fiorentino FY2019  
Sally Hayen FY2019  
Ann James FY2019

- **Strategic Planning Committee:** Maxine Crowther reported that the committee met last week and started updating the document. Changes will hopefully be presented to the board in September.

**Next Meeting:** The next COA Board meeting will be held on Tuesday, June 19, 2018 at 10.30 a.m. in the Clark Room. This meeting adjourned at 11:30 a.m.

### **Documents Provided:**

- Meeting agenda
- Board meeting minutes from April 2018 meeting
- COA Outreach and Program Manager Report for April 2018

- COA Director's Report and Financial update for April 2018
- Year-To-Date COA Budget Report
- 2018-19 Nominates for Carlisle COA Board and Associate Members

Submitted by Kathy DeVivo-Ash