

Swampscott Council on Aging

Board Meeting Minutes 2/13/2018

In attendance: Marilyn Hurwitz, Marilyn Cassidy, Robert Powell, Ruth Iarrobino, Mary Cobbett, Norma Freedman.

Previous month's minutes reviewed and accepted.

I. Old Business

- A. Marilyn H reviewed a legal presentation given by Attorney Jack Kane on DNR, trust, 5 year look back, designee.
- B. Valentine Party with Howie as entertainer was excellent.
- C. There are now 4 bus driv^{ers} with Town administrator and Town Accountant \$5,000 was negotiated back into the activities account.
- D. Performance reviews have now been completed.
- E. No report from The Friends as their rep was absent.

II. New Business

- A. Naomi Dreeban from the Selectmen is interested in establishing an age friendly or dementia friendly community, starting with a study.
 - 1. Robert Powell is working on it with Naomi. He is working at raising half the money for the study and the town will put in half.
 - 2. Department of Transportation is requiring a monthly report on several items relative to the new van. They were reviewed by Marilyn H.
 - 3. Board training was discussed. Most of the Board has attended the training.
- B. The Center will be planning a Kentucky Derby Day.

Meeting adjourned at 9:20

Next meeting: March 13, 2018

Respectfully submitted

Marilyn L Cassidy