

Billerica Council on Aging Board Meeting April 10, 2019

The meeting was called to order by Barbara Flaherty. This was followed by a moment of silence and Pledge of Allegiance was recited

Members in attendance were Barbara Flaherty, Joan Di Orio, Mary Riley, Grace Guillotti, Sandy Schiavo, Ray Ellis, Ed Giroux and Barbara Wittenhagen as well as Jean Bushnell .

Minutes

The minutes from the last meeting were accepted with one change noted-. Joan DiOrio was not present at the meeting. The motion to accept was made by Ray and seconded by Mary.

Directors 30 day Report

Jean Bushnell provided a review of the past month in her director's report. This included a review of the Fin Com presentation

Friends of BCOA Funding

The subcommittee on funding has met with a consultant from Merrimac Valley and a subsequent meeting is scheduled for April 18th.

Strategic Plan Updates

The Finance Committee met and plans were made to prioritize one major funding drive in the future but to continue with the raffles at this time. A goal of increasing funding was discussed. The Human Services committee met with town manager, John Curran. His consultant review of the director's job, activities director's job and the head clerk's job salaries indicated that they are out of range. Next steps would be for the union representatives to propose changes. However, it is unlikely any changes will be made this year as contract negotiations are close to ending

The next meeting is May 6th at 6 pm. A motion to adjourn the meeting was made by Barbara F and seconded by Mary.