Council on Aging Board Meeting
Milano Center
March 17, 2022, 9:30 a.m.

ATTENDEES

Chairperson John Capuano, Board Members Eileen Lyle, Susan Doherty Fernandes, Greg DeLaurier and David Kourtz were present.
Stacey Minchello, Nancy Messina and Joan Cassidy were absent.

The meeting started at 9:30 AM

The minutes of the February 17, 2022 Board meeting were accepted, seconded and approved.

The Annual meeting was held to elect three positions. Chairperson, Vice Chairperson and Secretary.
Annual Nominations for March 2022 are as follows:
Chairperson - John Capuano
Vice Chairperson - Dave Kourtz
Secretary - Nancy Messina
All accepted and the annual meeting ended at 10:10 AM.

Milano Center

- The lobby is scheduled to be completed by April 8, 2022. The new floor is installed. The restroom on the second floor is completed. HVAC is to be completed by April 8, 2022.
- Milano Center soft opening is set for April 11th.
- Milano Center grand opening will be on May 24, 2022 at 2:00 PM.
- 160 people signed up for the corn beef dinner.
- The new sign will be revealed on May 24 at the grand opening.

Council on Aging

- MSC (My Senior Center) now tracks phone calls as of March 1, 2022.
- The next strategic planning meeting is April 5, 2022 from 9:30 to 11:30 AM
- Council On Aging will be delivering 35-gallon trash barrels with lids to Melrose residents.
- The awing project is expected to be completed by the end of June. The budget is $50,000.00. Three bids were received:
  Dorchester Awning (Kingston) bid 57,250.0

Morgan Awning (Woburn) bid 48,550.00
Atlantic Awning (Melrose) bid 83,250.00
John is meeting with DPW on March 18, 2022 to move this project along.

- Next COA Board meeting is April 21, 2022 at 9:30 AM.
- Dave suggested perhaps changing the meeting time.

Friends Report

- No update

Meeting adjourned at 10:35 AM.
Submitted by Eileen Lyle