

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting –December 18, 2019  
@ 9:00 AM**

Present: John Alden, Janice Lariviere, Merrill Blum, Josephine Melpignano, Anna Valtsakis, Ella Rollins

Also present: Madeline Noonan, BACC Director, Tracy Shaughnessy, Town Council Liaison

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the November's meeting were accepted as written.

Chairman:

- Secretary position open, please let John Alden know if interested.
- Tracy Shaughnessy was introduced as the COA new liaison.

Directors report:

- Division name has changed from Senior Services to Council on Aging.
- Judy Redd's last official day in the office will be December 31, 2019 after 20 years of service with the town. Position posted for a full time Outreach Coordinator.
- Holiday dinner went well, great coverage in the Cape Cod Times.
- Generator will be in place in the next couple of weeks.
- New stove for kitchen is still being worked on.
- Capital Budget request sent in for grounds projects.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report.
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.- Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee –Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting January 15, 2020