



**RECEIVED**

By Town Clerk's Office at 1:14 pm, Sep 13, 2023

# TOWN OF BURLINGTON

## Meeting Minutes

Email minutes to [meetings@burlington.org](mailto:meetings@burlington.org) or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Council on Aging

DATE: Wednesday, May 10, 2023

TIME: 4:00pm

PLACE: 61 Center St., Murray Kelly Wing and virtually through Webex

MEMBERS IN ATTENDANCE: Director, Marge McDonald, Susan DeRosa, Carol Parker, Rose Magliozzi, Mark Burke,

Citizen Time: A large group of citizens who take Judy's fitness classes on Mondays and Wednesdays were present to discuss there is a scheduling conflict with the recreation department holding summer classes at the same time and location as Judy's class. They were upset and wanted to know why this was happening and how can it be rectified. Marge explained it was the decision of the recreation department and she will address this issue with them. She also stated that she was trying to come up with alternatives to a location to avoid this from happening in the future. The group stated they will also speak with the recreation department.

Guest: Wendy Guthro, from the General Bylaw Review Committee, came in to discuss making amendments to Town Articles related to holding open meetings held by Boards, Committees, Commissions, Departments or subcommittees, to be hybrid meetings. Participants can attend both in person and remotely. She discussed the rationale behind this and wanted to know how this would affect our Board meetings and our opinion of these types of meetings. We discussed that we are currently holding hybrid meetings and the pros and cons. Marge also discussed we have already received \$75,000 and with ARPA funds, we will be able to make the necessary technological updates needed for 3 rooms to be equipped for hybrid events.

---

### Minutes

Minutes: April's meeting minutes were not available to approve.

Minuteman Senior Services: Nothing new to report on

Director's Report:

Budget – The Town Administration cut the budget to get it to 3.75% by cutting a Minuteman line item to zero. This will not have an effect on services to Burlington.

Personnel – Held first volunteer Appreciation since 2019 and it was successful.

Classes – We are in need of an art teacher and a line dancing teacher.





# TOWN OF BURLINGTON

## *Meeting Minutes*

*Email minutes to [meetings@burlington.org](mailto:meetings@burlington.org) or Bring to the Clerk's Office. Thank you*

*Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date*

Prom – Maria looked at the Marriottt and loved it.

SNAP – Marge submitted budget/grant for FY2024 for SNAP Outreach. We should know status of approval by July.

Motion to accept the Director's Report by Mark Burke and seconded by Carol Parker. All approved and zero nays.

New Business:

Nomination of slate of officers included: Chair – Rose Magliozzi, Vice Chair – Donna Geffen, Secretary – Susan DeRosa. Motion to accept nomination of officers by Carol Parker and seconded by Rose Magliozzi. All approved and zero nays

Marge is hoping to receive a Technology grant from the Office of Elder Affairs. This would be used to help seniors attain technology equipment and training.

Other Business:

A motion was made by Rose Magliozzi and seconded by Susan DeRosa to cancel the June board meeting. All approved and zero nays

Motion to adjoin meeting was made by Susan DeRosa and seconded by Rose Magliozzi. All approved and zero nays.

