

Thursday, January 5, 2023, at 6 pm, Dighton Council on Aging, 1059 Somerset Ave

Attendance: Chairman T. Ferry, J. Allie, J. Hoye, A. Collard, J. DeArruda, Director B. Powell

1. Meeting called to order

2. Minutes of previous meeting

Approval of November meeting: M: Hoye, S: Allie unanimous

3. Bristol Elder Services Report

December: Annual investment summary

January: Upcoming executive session regarding succession of Judy Klein as CEO

4. Directors Report

See appendix below

M: Collard, S: Allie unanimous

5. Old Business

- Serve Safe Training was completed Thursday, November 17, 2022, (Bela, Trista, Brit) passed, certificates in place
- All grants expected have been received by Town Treasurer, accounts have been created by Town Accountant. Still waiting to hear from Romero.
- New budget process has begun.

6. New Business

- COA/Prime Time Sign- reach out to Bristol Plymouth or Dighton Rehoboth to possibly have students paint it temporarily, until new sign arrives
- Prime Time Employee from SCSAP (Senior Community Service Employment Program) has been hired as town employee, (program agreement), part time 19.5 hours/week, replaced employee who resigned, COA and SCSAP program actively looking for participants for program
- Prime Time (Part Time) employees minimum wage increasing from \$14.25/hr to \$15.00/hr starting January 1, 2023. Discussed with Town Accountant.
- COA and Prime Time Union positions pay grade/rate being negotiated for new contract
- Strawberry Vine Newsletter postmaster cost has increased, will explore going paperless as an opt in while also promoting all online sources.

7. Public input

8. Next meeting

February 8, 1 p..m. at Old Town Hall

9. Adjournment

M: Hoye, S: Allie unanimous