

Harvard Council on Aging
Board of Directors Meeting
Tuesday, November 15, 2022
Zoom Meeting

Attendees: Guy Oliva, Kim Schwartz, Margaret Murphy, Nancy Webber, Beth Williams, Wade Holtzman, Kelene Blumstein, Chet Hooper. Carl Sciple made a short appearance. Absent: Lynn Musta Pesa

The meeting was called to order at 4:30 pm by Guy Oliva.

Debbie Thompson issued a written Director's Report and described some upcoming events.

A turkey dinner is planned to be served buffet style on Wednesday, November 16, 2022, at Clear Path in Devens. Board members were asked to help serve the dinner.

A "brewery crawl" is planned for January 20. All participants will be picked up at their homes by the van and taken back to their homes by the van after the crawl. Space on the van is limited. Those willing to participate must sign up as soon as possible.

There will be a presentation on Medical Alert systems at 1:00 pm, Thursday, November 17, 2022, at Hildreth House.

On Tuesday, December 6, 2022, the Harvard EMTs will give a talk. Some people are failing to take medicine prescribed by their doctors. The EMTs will explain the need to take the medicine. The EMTs will also explain the need to fill out forms, which may help the ambulance crew to treat patients in an emergency. They will also explain when 911 should be called.

Guy Oliva reported the status of the new building.

Lines have been painted for parking spaces.

The land next to the patio has been landscaped and grass seed has been sprayed on that land.

A cement pad to support the HVAC equipment has been installed.

Interior wall studs are in place.

Work on the kitchen has started. We need to determine whether it should be ADA compliant.

February 2023 is still the estimated completion target date; the price may be a little under budget.

Some people from the crowded Town Hall will move into Hildreth House when we move out.

The meeting was adjourned at about 4:45 pm.