

**FAIRHAVEN COUNCIL ON AGING  
BOARD MEETING  
SEPTEMBER 8, 2020**

RECEIVED  
TOWN CLERK

2021 JUN 17 A 9:07

PRESENT: Anne Silvia, Francis Cox, Jack Oliveira, Carol Burt, Joan Mello.  
Excused: Sue Oiestad, Lee Allaire and Bob Ryan.

FAIRHAVEN,  
MASS.

The meeting was legally posted on Wednesday September 2, 2020.

The meeting was called to order at 9:00am.

Joan Mello made a motion to allow Carol Burt to vote today and second by Jack Oliveira.

Joan Mello made a motion to accept the August 2020 minutes and second by Jack Oliveira.

**FINANCIAL REPORT:**

**COA:**

August expenditures: \$13,697.93

YTD Expenditures: \$25,169.69

**Social Day:**

August Expenditures: \$593.46 (Does not include BCBS for staff. Next month may be double)

YTD Expenditures: \$3,258.58

August Revenue: \$0

YTD Revenue: \$0

A motion was made by Jack Oliveira to accept the Financial Report second by Joan Mello.

**OLD BUSINESS:**

Repairs to Van #5 and the Explorer have been completed.

**NEW BUSINESS:**

The BOH will be taking over the USDA Produce Program that Acushnet has had for the past few months. The program distributes 30lb boxes of fresh produce to school age families and seniors 60 years old and older of FAIRHAVEN ONLY. Acushnet has ceased the program related to traffic issues created along S. Main Street as people are in line trying to get into the parking lot of the Acushnet COA. The Fairhaven BOH would like to use the Fairhaven COA as the distribution site. The program will take place on Thursdays from 10:00am-1:00pm. To alleviate traffic issues, people (families and seniors) who wish to participate in the program will be issued a pickup time by the BOH. Anyone interested in participating will call the BOH directly. The COA staff has been instructed to give callers the BOH phone number if they wish to participate.

A letter was received from the EOEa stating any unspent monies from the 2020 Formula Grant can be kept by the COA. Typically, any unspent monies are subtracted from the next years grant total. In light of the changes in staffing, activities, transportation effected by Covid-19, most COA's had funds remaining in their grants. There was \$8,603.64 remaining in the Formula grant June 30, 2020. This total will be added to 2021 Formula Grant. There has been no information on the 2021 Formula grant as of yet. The MCAO has also removed the MCOA membership fees for 2021 which is about \$1,000.00 for the Fairhaven COA.