

**COHASSET ELDER AFFAIRS  
BOARD OF DIRECTORS MEETING**

Willcutt Commons  
91 Sohier Street  
Cohasset, MA 02025

April 10, 2023

**MINUTES**

In Attendance: Elinore Barrett, Tana Carlson, Elaine Coyne, Rich Hynes, Diana Karcher, Paul Kierce, Sarah Livermore, Jim Murphy, Beth Tarpey

In Attendance on Zoom: Taffy Nothnagle

Not in Attendance: Jim Carpenter, Sue Reagan

Also Attending: Nancy LaFauce

Tana Carlson, Chairperson called the meeting to order at 9:09 a.m.

March minutes were accepted.

**Treasurer's Report**

**Town Appropriation - CEA General Fund account:**

Our total General Fund expense for the month of March was \$37,867 which is higher than our average monthly expense of \$26,000 primarily because three payrolls were recorded in March rather than the customary two.

YTD expenditures for the 9-month period total \$245,298, approximately 70% of our FY' 23 annual budget of \$348,678.

**Grants: ARPA Food Insecurity Grant and State Formula Grant**

There was no grant Revenue or Expense recorded during the month of March.

Our total Grant Fund balance is \$35,276. The Formula fund balance is \$28,045 and the ARPA fund balance is \$7,231.

### Revolving Fund:

Year to date Revolving Fund receipts exceed expenses by \$1,773; the Revolving Fund balance is \$18,841.

### Gift Accounts:

March gift receipts of \$5,460 include \$5,000 from SSL for the social worker. March gift expenses totaled \$3,789, of which \$3,641 was for social worker payroll. Our total Gift Fund balance on March 31 is \$64,139. Our unrestricted gift fund balance is \$33,698.

### Town Capital Project for CEA Van replacement:

\$66,000 was recorded July 1, 2022 to reflect the van replacement budget, approved at town meeting in May 2022.

Treasurer's report accepted.

### **Director's Report**

Please see Nancy's report attached.

### **Other Business**

New Oncology Support Group starting in May.

Volunteer Recognition gathering is coming soon.

Notre Dame students are coming to Willcutt on Mondays 3-4 to play Scrabble.

March madness went very well. Sarah suggested we should offer discounted passes for combining classes and lunch on the same day.

Tana said the certification needs to be signed by all Board members. Also, the Town Clerk will inform those who need to renew their ethics procedures.

We discussed scheduling more community dinners in advance. The town had scheduled select board meetings here in April and May. The town has since decided to reschedule the meetings to the town hall, which now makes May available to have the dinner.

## **Liaisons**

Paul - Affordable Housing - Habitat for Humanity is having their annual event on May 11th at the Red Lion Inn. Elm St became a Habitat 2 family. At the Stop & Shop there are five affordable units; 4 affordable located on Cushing St; one affordable unit on Main Street. We are at 9% affordable housing .

Diana - Pool - The pool is going solar, so there may be some noise. The pool will open on Father's Day. John Marr, who is a math teacher at Deer Hill, is the new Director.

Rich - Veterans - Navy Seal Chief Michael Ernst died in a training accident on February 19th. There was a statewide Veterans meeting at Patriot Place this month where most of the day was spent in remembrance of Michael. The town has invested monies so far to add to the Gold Star Mothers, redo the memorial wall on the harbor and redo the Veteran's wall here at Willcutt. It has been 53 years since Cohasset lost an active service member.

Meeting adjourned @ 10:23 a.m.

**Next meeting date: Monday May 8, 2023**

Respectfully submitted,  
Elinore Barrett, Secretary