

**COHASSET ELDER AFFAIRS  
BOARD OF DIRECTORS MEETING**

Willcutt Commons  
91 Sohier Street  
Cohasset, MA 02025

July 10, 2023

**MINUTES**

In Attendance: Elinore Barrett, Tana Carlson, Rich Hynes, Jim Murphy, Taffy Nothnagle, Beth Tarpey

In Attendance on Zoom: Elaine Coyne, Diana Karcher

Not in Attendance: Paul Kierce, Sarah Livermore, Sue Reagan

Also Attending: Nancy LaFauce

Rich Hynes, Chairperson called the meeting to order at 9:03 am.

Rich added this opening statement:

Members, we are assembled again to transact business of mutual benefit. Do not let petty jealousies or trivial personalities influence our deliberations. Let us uphold always the obligations of unselfish comradeship and loyalty to our organization and to the Town of Cohasset.

I now declare this meeting of the Cohasset Council on Elder Affairs duly opened for the transaction of business.

Marsha Silvia is a new associate member of the Board, and will be sworn in tomorrow.

Jim Carpenter passed away last week. Rich held a moment of silence. We are all thankful for Jim's years of service on our Board.

June minutes accepted.

## **Treasurer's Report**

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

As with the end of any fiscal year, adjustments to these preliminary financial reports are expected to be made by the Town Finance department. All adjustments should be completed by the end of this month. A final June yearend report, reflecting all adjustments, will be provided at our next BOD meeting.

The preliminary reports reflect an unexpended General Fund balance on June 30 of \$22,735: \$22,193 represents unexpended payroll and \$542 is unexpended other expenses. We are expecting a payroll accrual adjustment to record payroll earned during June but not yet paid on June 30 (paid July 6). After this adjustment, the remaining unexpended payroll should represent primarily unexpended van driver expense as previously discussed.

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

Our total Grant Fund balance is \$31,557. The Formula fund balance is \$24,327 and the ARPA fund balance is \$7,231.

### **Revolving Fund:**

On June 30, year to date Revolving Fund receipts exceed expenses by \$1,306; the Revolving Fund balance is \$18,374.

### **Gift Accounts:**

June gift/donation expense is primarily for the social worker payroll. Our total Gift funds balance on June 30 is \$58,028. Our unrestricted gift fund balance is \$32,937.

### **Town Capital Project for CEA Van replacement:**

The \$66,000 balance recorded July 1, 2022 reflects the van replacement budget, approved at town meeting in May, 2022.

Treasurer's report accepted.

## **Director's Report**

Please see Nancy's report attached

## **Liaisons**

Pool - Diana said it is going well at the pool. The new solar heating is working well.

Veterans -Rich - Valor act was passed. Rich was appointed Director. Veterans qualified to work for the town are paid \$15/hr., and then receive a credit on their tax bill. Elaine said the real estate tax abatement went through a few years ago and is handled by the assessor's office. The State reimburses the town.

There was a discussion about the starting time of the meeting on September 11th. There will be a Ceremony on the Common at 8:45 to remember September 11th. It was voted to change this meeting to meet at 10:00.

Meeting adjourned @ 9:49 a.m.

Next meeting date: September 11, 2023

Respectfully submitted,  
Elinore Barrett, Secretary