

***Town of Hudson
Council on Aging***

Minutes for Board of Directors Meeting 4/5/2017

Meeting was called to order at 1:00 pm by Diane Durand, Chair.

Members who were in attendance: Diane Durand; Chair, Ed Silveira; Vice-Chair, Charlie Corley; Secretary, Nina Smith; Treasurer, Peg Bouvier, Glenna Karvoski, Vinny Giombetti, John Gill, and Janice Long; Director.

Member who was absent: Tony Monteiro,
Affiliate Member in attendance: Gloria Goostray,

Friends members: Harriett McCarthy, Jackie P

Ray Girard Town of Hudson

Diane asked for any additions/deletions to the **agenda**. The motion was made by Ed to accept the agenda and seconded by Glenna and the vote was unanimous.

Diane asked for any corrections or additions to the **minutes** of the March 1, 2017, Board Meeting. Seeing none, a motion to accept the minutes was made by Vinny, seconded by Peg and the vote was unanimous.

Nina presented the **Treasurer's Report** and noted her numbers matched the budget of the Senior Center. A motion to accept the Treasurer's report was made by Ed and seconded by Charlie. The vote was unanimous.

Acceptance of the **Director's Report** was moved by Ed, seconded by Glenna and approved unanimously.

- ☐ Janice reported the MCOA Grant has started. Four training sessions have been completed for the Hudson Fire Department on Alternative in Alzheimer's Care™ First Responder Training. The police department will have 6 training sessions in May.
- ☐ Janice informed the Board the new bus has had routine maintenance done to it and the bus has passed inspection.
- ☐ Janice and Kelli met with the Directors of Marlboro and Northboro Senior Centers and informed them they want to use the CHNA7 grant money to duplicate the trainings done in Hudson for them.
- ☐ The Quinsigamond elder nutritional meal program is going well and Pat Higgins wants Janice to think about how to continue the program beyond May. If the program does continue they will need to prepare meals using the Center's kitchen. The other issue is they will need to use a room in the building as a classroom on those days they are present in the building preparing meals.

A motion was made by Ed and second by Nina to move the Friends' Report before the Outreach Report. The vote was unanimous.

Friends' Report



Jackie and Ray spoke in favor of having the Friends construct the enclosure. After a lengthy discussion about the best way to proceed among the three options available to the Board, Diane thanked Jackie and Ray for their thoughts and input.

Gloria shared with the Board the fact that the Senior Center in Sudbury is trying out Uber, an on-demand transportation company, to determine if Uber can meet some of the transportation needs of seniors in Sudbury.

Acceptance of the **Outreach Report** was moved by Nina, seconded by Peg and approved unanimously.

Acceptance of the **Bus Driver's Report** was moved by Nina, seconded by Ed and approved unanimously.

Correspondence: None

Old Business: A discussion on the possibility of enclosing part of the outside deck continued from the March meeting. Part of the discussion involved around how to meet the needs of the current card players. At present the card players are using the library and there isn't enough room for the card players. It was agreed the library needs to move from the first floor to the third floor to give the card players an adequate space to play cards. Board members hope having the library on the third floor will be a temporary solution to the space issue facing the Center.

Ed made the following motion; **The Board support the enclosure of the deck.** The motion was seconded by Vinny. After a short discussion Ed withdrew his motion.

Nina made the following motion; **To postpone the discussion on the patio enclosure until a later date.** The motion was seconded by Glenna. During the discussion it was suggested that the words "later date: be changed to either the fall or September. Nina stated she wanted her motion to remain unchanged. The motion passed 7-1-0.

Diane informed the Board that she and Charlie met with the town assessors regarding tax deferral option Attorney Bergeron presented to the Board in February. The assessors didn't object to the option, but won't act on a town meeting article until one has been formally presented to them. After a short discussion it was agreed to put-off further discussion of this issue until the May COA meeting.

New Business: None

- A motion was made by Charlie to adjourn the meeting, seconded by Glenna and unanimously approved. Meeting adjourned at 2:41 pm.

The next meeting will be held on May 3, 2017, at 1:00 pm.

Respectfully submitted,
Charlie Corley,

Secretary