

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

Minutes for Board of Directors Meeting 9/13/2017

Meeting was called to order at 1:01 pm by Diane Durand, Chair.

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

Member who was absent: Nina Smith; Treasurer, Glenna Karvoski

Affiliate Member in attendance: Gloria Goostray,

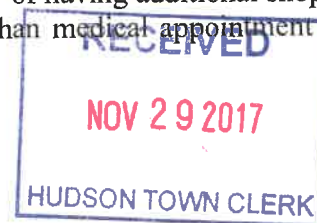
Diane asked for any additions/deletions to the **agenda**. Ed Silveira noted that the agenda had him as Vice Chair and as of the June election Vinny Giombetti is the Vice Chair. With this correction, a motion was made by Ed Silveira to accept the agenda and seconded by Vinny Giombetti and the vote was unanimous.

Diane asked for any corrections or additions to the minutes of the 6/7/2017 Board Meeting. A motion to accept the minutes was made by Peggy Bouvier, seconded by Ed Silveira and the vote was unanimous.

By phone, Nina presented the **Treasurer's Report** and noted her numbers matched the town's and that the Senior Center returned \$8484.92 to the town last fiscal year. Nina indicated that the majority of this amount was a result of lower gasoline and electricity costs. Nina informed the board that the Revolving Account balance was consistent with the Town's numbers for last fiscal year and we are waiting for the Town to post deposits to complete a full analysis for this year to date. A motion to accept the Treasurer's report was made by Charlie Corley and seconded by Vinny Giombetti -. The vote was unanimous.

Acceptance of the **Director's Report** was moved by Charlie Corley, seconded by Vinny Giombetti and approved unanimously.

- ☐ Janice expanded on the description of her meetings with Tom Moses regarding the deck enclosure and indicated that she would be meeting with the Hudson Historic Commission before the project proceeds much further.
- ☐ Janice highlighted the fact that Holly got a 100% on her Shine recertification exam.
- ☐ Janice informed the Board that she has noticed a fall off in bus use after 2:30pm. She believes the people have started moving their medical appointments from the afternoon to mornings to be more confident that they will get a bus ride home should their appointments run long. Janice indicated that a survey will be done to confirm this or to see if there is some other reason for the fall off in afternoon bus use. Tony Monteiro suggested that if people are indeed moving their medical appointments to mornings it would be good for them and the center because it would open up the opportunity of having additional shopping bus runs in the afternoon which have a schedule that is more defined than medical appointment bus runs.



Acceptance of the **Outreach Report** was moved by Tony Monteiro, seconded by Ed Silveira and approved unanimously.

Acceptance of the **Bus Driver's Report** was moved by Charlie Corley, seconded by Peg Bouvier and approved unanimously.

Friends' Report

Gloria shared with the Board that the Friends had voted to get a new grill for the senior center and that they had discussed the Center's new addition. She also described the Friend's upcoming Psychic Fair and noted that it was going to be held on September 30th.

Correspondence: None

Old Business: Diane Durand reported back to the Board about the Tax Deferral Program modification that was being contemplated. She noted that after several meetings a number of issues had arisen including other funding options. After some discussion, it was the consensus of the board that the Tax Deferral Program modification not be further pursued at this time.

New Business: Janice Long asked for the Board's input as to whether the Senior Center should remain open one night a week as do some other senior centers in the area. After a discussion that hit on funding and scheduling issues, it was the consensus of the board that Janice continue to look into this matter and report back to the board.

- A motion to adjourn the meeting was made, seconded, and unanimously approved. Meeting adjourned at 1:32 pm.

The next meeting will be held on October 4, 2017, at 1:00 pm.

Respectfully submitted,
Tony Monteiro,

Secretary