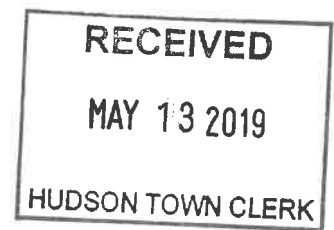


***Town of Hudson  
Council on Aging***



**Minutes for COA Board Meeting 5/2/2018, Hudson Senior Center, 29 Church Street, Hudson, MA**

Meeting was called to order at 1:00 pm by Vinny Giombetti, Vice-Chair.

**Members who were in attendance:** Vinny Giombetti, Vice-Chair; Tony Monteiro, Secretary; Ed Silveira; Charles Corley; John Gill; Melissa Esteves; Glenna Karvoski and Janice Long, Director.

**Members absent:** Diane Durand, Chair; Nina Smith, Treasurer

**Affiliate Member Present:** Patricia Desmond

**Affiliate Member absent:** Gloria Goostray

Vinny asked for any additions/deletions to the **Agenda** and there were none. A motion was made by Charles Corley to accept the agenda and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Vinny asked for any corrections or additions to the **Minutes of the 4/4/2018 Board Meeting**. A motion to accept the minutes was made by Ed Silveira and seconded by Charles Corley. The vote was unanimous to accept the motion.

Since Nina Smith was absent, Janice Long presented the **Treasurer's Report**. She indicated that the Town's numbers match the Center's numbers. A motion to accept the Treasurer's report was made by Glenna Karvoski and seconded by Ed Silveira. The vote was unanimous to accept the motion.

The **Director's Report** was presented by Janice Long. Acceptance of the **Director's Report** was moved by Ed Silveira, seconded by Charles Corley and approved unanimously.

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

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

**Friends' Report: None**

**Correspondence: None**

**Old Business:**

**Smell in the Basement Issue** – In April, Curley Plumbing came to the Senior Center and resealed the sewer tank in the downstairs mechanical room. They also put Cherry Power which is used as an odor indicator around that tank. To date there have been no new odor complaints since this work was done.

**The Rodent Issue** - Hudson Pest Control has continued to monitor the situation and no new critters have been caught. Ray will monitor this situation over the next few months.

**Progress on the Deck Enclosure** – There were 2 responses to the Request for Quote for the Operating Project Manager. Once the selection is made, the design process will continue.

**Gas Stove Sensor Issue** – Ray hired a contractor to look into this problem. The contractor contacted the sensor manufacturer and was told to try cleaning it with a Q-tip before replacing it. The contractor followed the manufacturer's instructions and this seems to have fixed the problem. The cost of this was approximately \$700.

**New Business:**

**Detailed Information on Bus Rider-ship** - Janice presented a study on changes in bus rider-ship from July 2016 – June 2017. Tony Monteiro moved and Melissa Esteves seconded that similar study be performed shortly after June 2018 so that the Board can see how the years compare. The motion passed unanimously.

**Nominations for officers of the COA** – After discussion, the following is the list of nominations for COA Officer Positions:

Chairman - Vinny Giombetti

Vice Chairman – John Gill

Treasurer – Nina Smith

Secretary – Melissa Esteves

A motion to **adjourn the meeting** was made by Charles Corley, seconded by Melissa Esteves, and unanimously approved. Meeting adjourned at 1:44 pm.

The next meeting will be held on June 6, 2018, at 1:00 pm.

Respectfully submitted,  
Tony Monteiro,

Secretary