

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

**Minutes for Board of Directors Meeting 5/3/2017**

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

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

Members who were absent: Diane Durand and Glenna Karvoski,

Affiliate Member in attendance: Gloria Goostray,

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

Ed asked for any corrections or additions to the **minutes** of the April 5, 2017, Board Meeting. Seeing none, a motion to accept the minutes was made by Nina, seconded by Tony and the vote was unanimous.

Nina presented the **Treasurer's Report** and noted her numbers matched the budget of the Senior Center. She noted there is only two months left in the current fiscal year and the budget is in good shape. Nina will present a report on the Revolving Account at the June meeting. A motion to accept the Treasurer's report was made by Tony and seconded by Peg. The vote was unanimous.

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

- ☐ Janice reported the pool tables were installed, the ribbon cutting was successful and we have had people utilizing the pool tables every day. A couple of people have called to offer to organize pool teams just for our center. Janice is happy people seem to be enjoying the tables.
- ☐ Janice informed the Board the Train the Trainer sessions for Dementia sensitivity is going to start on May 12, 2017. Approximately 12-15 people will be trained to go out in the community to share the information concerning Dementia sensitivity.
- ☐ Janice informed the Board a new Parkinson's exercise program, which started recently, is doing very well. The program is offered weekly and has about 12 people in attendance.
- ☐ Janice and Ana attended a Health Care Planning Facilitator Course for Honoring Choices. This was a 4 hour training course that will enable them to provide information regarding health care planning. Topics discussed were Health Care Proxy, Personal Directive, Durable Power of Attorney, Medical Order's for Life-Sustaining Treatment (MOLST) and Comfort Care Do Not Resuscitate (CC/DNR)
- ☐ Janice informed the Board that Alex Boule is graduating in May and will be going to graduate school starting in the fall. Janice was invited to Regis College as a thank-you for taking on Alex as an intern this year. The Professors provided a nice dinner for the 7 interns and their supervisors. It was a wonderful program. All the women had to talk about their experiences at the school, working with their Professors and their intern supervisors. All the presentations brought tears to my eyes. Alex was the last to talk and she said the most wonderful things about me and our Center. She plans on coming back after graduation and she will continue to work with us till she starts graduate school. It was a heartfelt experience she will always remember.

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## Friends' Report

Gloria shared with the Board an updated copy of the Friends' by-laws. She reported the cost of the pool tables and new electric lawn mower was \$6,723.00.

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

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

**Correspondence:** Janice received a thank-you note regarding the new pool tables. This person helped to establish the States "8" ball traveling league, and has offered to help us to set up a league for Hudson players.

**Old Business:** Ed asked for a motion to accept the gift of an enclosed deck from the Friends of the Hudson Senior Center, Inc.

A motion was made by John and seconded by Tony. The motion is as follows;

**To have the Council on Aging accept the Friends' gift to enclose the deck.** The vote for the motion was 5-0-2.

Ed asked for a motion regarding how the building of the enclosure should go forward. The two options presented to the Board were to have the project done privately or as a public project.

A motion was made by Tony and seconded by Nina. The motion is as follows; **The Council on Aging votes if this project proceeds, then the project will be untaken in the public domain.** The vote for the motion was 7-0-0.

A short discussion was held regarding how to go forward with the project as funding needs to come from the Friends before the project can start. The Board requested Janice ask Tom Moses for written instructions on how we should proceed with this project.

Charlie presented the following motion; **That Janice is to be an ex-official member of any building committee that may be establish by the town.** This motion was seconded by Nina. The vote for the motion was 7-0-0.

Charlie explained he was concerned Janice would be asked to manage this project in addition to current responsibilities. He also was concerned Janice would end-up being the "go to person" every time a problem is encounter with the project. He believed members of a future building committee will need to do the leg work regarding this project and not Janice.

**New Business:** Ed requested a volunteer to work with Diane and Arthur Bergeron on revising the tax deferral option for the Town of Hudson. Peg agreed to work with Diane and Arthur on this project.

Ed asked for nominations for the positions of Chair, Vice-Chair, Secretary and Treasurer for the coming year (2017-2018). The nominations are; Diane for Chair, Vinny for Vice-Chair, Tony for Secretary and Nina for Treasurer.

- A motion was made by Vinny to adjourn the meeting, seconded by Peg and unanimously approved. Meeting adjourned at 1:55 pm.

The next meeting will be held on June 7, 2017, at 1:00 pm.

Respectfully submitted,  
Charlie Corley,

Secretary