

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

Minutes for COA Board Meeting 5/1/19, Hudson Senior Center, 29 Church Street, Hudson, MA

Meeting was called to order at 1:00pm by John Gill, Vice Chair.

Members who were in attendance: John Gill, Vice Chair; Diane Durand, Past Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira; Charles Corley; Patricia Desmond; and Janice Long, Director.

Members who were absent: Vinny Giombetti, Tony Monteiro

Guests: Jackie Kapopoulos, Friends representative

John asked for any additions/deletions to the **Agenda**. Charlie asked to add Nominations for next term officers to the agenda. A motion was made by Ed Silveira to accept the agenda with amendment and seconded by Charlie Corley. The vote was unanimous to accept the motion.

John asked for any corrections or additions to the **Minutes of the 4/3/19 Board Meeting**. A motion to accept the minutes was made by Charlie Corley and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report**: The reports matches the Town's numbers. A motion was made by Ed Silveira and seconded by Diane Durand to accept the report. The vote to accept the report was unanimous.

The **Director's Report** was presented by Janice Long. Janice noted that the cracks in the ramp and walkways will be repaired on a Saturday. Social Services numbers were a little lower, as Holly was out sick for 4 days. 30 people attended a program on Hoarding. MWRTA will hold a program in June to talk more about services. Grab bars were added to the bus. Acceptance of the **Director's Report** was moved by Nina Smith, seconded by Charlie Corley and approved unanimously.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Ed Silveira and approved unanimously. It was noted that the numbers are a bit down, but not uncommon for time of year. Still working on a plan for the summer as Holly will be out on leave. Anna willing to work some of August.

Acceptance of the **Bus Driver's Report** was moved by Nina Smith and seconded by Diane Durand, and approved unanimously. It was noted that ridership is creeping up.

Friends' Report: Jackie Kapopoulos reported for the Friends. The annual picnic will be July 12. Dining for a Cause will be 6/12/19 at the '99. They will do some PR about it so people can get a coupon to make the dona-

tion with. They will be selling a fundraising calendar for the month of November. Jackie attended an area Friends meeting in Acton, where they discussed how to use technology to recruit members. Jackie will remain as VP of the Friends for next term.

Correspondence: none

Old Business:

Deck enclosure: The architect came back with plans and costs, which were \$281,821, which was over budget. They team met again to discuss, and came to cost of \$231,171. Neil wants a meeting with Tom Moses to discuss, as goal was to be at \$190,000. Ed will attend meeting with Janice as Board Representative. During the meeting will discuss how funding will be covered, if the town will support the overage. May need to send out to bid to see what they come back as.

New Business:

Water issue is being addressed at Town Hall. The Center is cooking with the water and bubblers are running. DPW are passing out water bottles. Janice referred advocate for senior housings to coordinate with DPW for delivery of water if needed.

Nominations were brought forward for Officers for next term. The nominations were closed and will be voted on at the Annual Meeting in June.

John Gill – President

Trish Desmond – Vice President

Melissa Esteves – Secretary

Nina Smith – Treasurer

A motion to **adjourn the meeting** was made by Ed Silveira, seconded by Diane Durand, and unanimously approved. Meeting adjourned at 1:41pm.

The next meeting will be held on June 5, 2019, at 1:00 pm.

Respectfully submitted,
Melissa Esteves, Secretary