

***Town of Hudson***

***Council on Aging***

**Minutes for the COA Board Meeting 3/3/2021, Hudson Senior Center, 29 Church Street, Hudson, MA**

Virtual meeting was called to order at 1:00pm by John Gill, Chair.

**Members in attendance:** John Gill, Chair; Patricia Desmond, Vice-Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira, Diane Durand, Charlie Corley, Anthony Monteiro, Janet Saluk, and Janice Long, Director.

**Members absent** none

**Guests:** Kathleen Jannsen

John Gill asked for any additions or deletions to the **Agenda**. A motion was made by Charlie Corley to accept agenda as presented. This was seconded by Ed Silveira, and the vote was unanimous by roll call vote.

John Gill asked for any corrections or additions to the **Minutes of 2/3/2021 Board Meeting**. A motion was made by Ed Silveira to accept the minutes, seconded by Nina Smith, and approved unanimously by roll call vote.

Nina Smith presented the **Treasurer's Report**. Nina reported \$16344.05 is the current balance, which matches the Town. The phone bill issue has been fixed. Charlie Corley made a motion to accept the Treasurer's Report, seconded by Diane Durand, and approved unanimously by roll call vote.

The **Director's Report** was presented by Janice Long. Janice reported that the fire extinguishers were checked. The Grab and Go meal and floral craft were successful. Restorative yoga is going well, looking for more programs to Zoom. The Vaccine outreach is keeping the staff busy, they have helped many people get appointments. Acceptance of the Director's Report was made by Charlie Corley, seconded by Diane Durand, and approved unanimously by roll call vote.

Acceptance of the **Outreach Report** was moved by Diane Durand, seconded by Ed Silveira, and approved unanimously by roll call vote.

Acceptance of the **Bus Driver's Report** was moved by Nina Smith, seconded by Ed Silveira, and approved unanimously by roll call vote. It was noted that the bus is getting busy.

**Facilities Committee:** no report

**Friends Report:** no report

**Correspondence:** Thank you notes.

**Old Business:** Covid update: Meeting with the Town to talk about an opening strategy. Will ask attorney if we can require vaccine for people to participate in activities. The Senior Center Directors

meeting with Secretary Chen to talk about plans. Someone will attend the meeting from the Senior Center, as it is a COA meeting day. Janice will call a special meeting if needed after her meeting with the Town.

**New Business:** Janice spoke with Patricia Fay at Town Hall to discuss where inheritance monies will go. Will determine once she gets a copy of the will.

A motion to adjourn the meeting was made by Patricia Desmond, seconded by Diane Durand, and approved unanimously by roll call vote. The meeting was adjourned at 1:36 pm.

The next meeting will be held via Zoom on April 7, 2021 at 1:00pm.

Respectfully Submitted,

Melissa Esteves

Secretary