

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

### **Minutes for 4/6/22 COA Board Meeting, Hudson Senior Center, 29 Church St. Hudson MA**

Meeting was called to order at 1:01 by Patricia Desmond; Chair.

**Members in attendance;** Patricia Desmond; Chair, John Gill; Vice Chair, Diane Durand; Recording Secretary, Charlie Corley, Janet Saluk, and Janice Long; Director.

**Members absent;** Melissa Esteves, Tony Monteiro, Ed Silveira and Nina Smith

**Guests;** none

Trisha asked for any additions to the **Agenda** presented. A motion was made by Charlie Corley to accept the Agenda as presented. The motion was seconded by Janet Saluk and the vote was unanimously approved.

Trisha called for any corrections to the **Minutes** of 3/2/22. A motion was made by Charlie Corley to accept the Agenda as presented. The motion was seconded by Diane Durand and the vote was unanimously approved.

The **Treasurer's Report** was presented by Director, Janice Long in Nina's absence. She reported the current balance of the budget as \$8,094.10. A motion to accept the Treasurer's Report was made by Diane Durand, seconded by Janet Saluk and the vote was unanimously approved.

#### **The Director's Report;**

- Janice spoke with Jack Veo regarding the metal railings on the outside ramp which have rusted. She will next contact Building Inspector, Jeff Wood to discuss a plan for repair.
- Janice noted staff is seeing an increase in senior participation of in house activities. Also, in April, hybrid classes via Zoom will begin.
- Janice reported Intel hosted a free St. Patrick's Day lunch for 160 seniors as a Grab and Go on the Intel property.
- Janice informed Board members she has been asked by the Mass Council on Aging if they could spotlight the Center's "Well Being" Series at their May 4th conference in Sturbridge. Janice will attend.
- Janice and Holly were invited to attend a meeting at the Artisan to present the Senior Center's programming to a group of interested residents.
- Janice mentioned that AARP has assisted 64 seniors with the completion of their taxes.
- Janice and Ana offered and completed a 4 week memory training program with 13 people attending.
- Janice informed the Board of Daybreak's Northboro and Marlboro facilitator's resignation. Christine D'Angelo will be leaving, April 19<sup>th</sup>.

A motion was made to accept the Director's Report by Charlie Corley, seconded by Diane Durand and was unanimously approved..

**Outreach Report;** Janice noted that the Social Team has been busy with a couple of hoarding cases; some repeated offenders.

A motion was made to accept the Outreach Report by Diane Durand and seconded by Janet Saluk. The vote was unanimously approved.

**Bus Driver's Report;** Janice noted that the number of riders is continuing to rise. She is considering posting for an additional "On Call" driver.

A motion was made to accept the Bus Driver's Report by Charlie Corley, seconded by Janet Saluk and the vote was unanimously approved.

**Facilities Report;** The side entrance has not been repaired even though the yellow tape is missing.

**Friends' Report;** Janice met with Friends' President, Jackie Kapopoulos and the Town Manager to continue discussing the completion of the deck enclosure. It was suggested that the project go out to bid again to reevaluate the cost. Janice has been told that Assabet Valley is no longer available to complete this project. Charlie suggested Janice contact the Hudson rep to Assabet to discuss this further.

**Correspondence;** none

**Old Business; Covid update** – Janice presented a chart from the Health Dept displaying recent case numbers.

**New Business;** Some discussion ensued regarding whether Janice will attend the MCOA conference which is planning to spotlight our Well Being Series on the date of our May Board meeting.

John Gill made a motion to adjourn at 1:58. The motion was seconded by Diane Durand and the vote was unanimously approved. The next meeting will be held on 5/11/22.

Respectfully Submitted,  
Diane Durand