

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

Minutes for COA Board Meeting 10/2/19, Hudson Senior Center, 29 Church Street, Hudson, MA

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

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

Members who were absent: Vinny Giombetti

Guests: none

John Gill asked for any additions/deletions to the **Agenda**. A motion was made by Charlie Corley to accept the agenda, seconded by Ed Silveira. The vote was unanimous to accept the motion.

John Gill asked for any corrections or additions to the **Minutes of the 9/4/19 Board Meeting**. A motion to accept the minutes was made by Ed Silveira and seconded by Charlie Corley. The vote was unanimous to accept the motion.

Janice Long presented the **Treasurer's Report**: Nina reported we match with the town. A motion was made by Charlie Corley and seconded by Anthony Monteiro to accept the report. The vote to accept the report was unanimous.

The **Director's Report** was presented by Janice Long. A suggestion was made to use the Assabet Valley High School carpentry students for the deck project. Janice met with the Assabet Valley project director. The only concern is the steel framing, they would rather use wood. They will go back to architect to see if can change to wood frame and will check on permits. There will be a presentation on 9/5/19 at the Mass Council on Aging meeting about daybreak. The smell in the basement was fixed after the grease trap was cleaned and resealed. Center will be getting new phones, which will be on the same system as Town hall. Southboro Trail blazers use release of liability form to cover insurance issues. Theresa Vickery from Town Hall will double check this will work. Acceptance of the **Director's Report** was moved by Ed Silveira, seconded by Anthony Monteiro and approved unanimously.

Acceptance of the **Outreach Report** was moved by Diane Durand, seconded by Ed Silveira. and approved unanimously. Holly is back from leave. They are preparing for Open Enrollment to begin, and will be attending a SHINE training. Janice will ask for a SHINE counselor to come to center if warranted.

Acceptance of the **Bus Driver's Report** was moved by Ed Silveira and seconded by Diane Durand and approved unanimously. Numbers are up, some people were new riders who went on trip to Wrentham Outlets.

Friends' Report: Preparing for Fair Nov. 3.

Correspondence: none

Old Business:

Deck enclosure: Will meet with architects to see if can change to wood beams so students can build.

Adventure Club may be covered by Release of Liability. Will confirm with town.

New Business:

Walkway: Janice will check to see if they are still working on the walkway as there are loose pieces. Will also check that the bench in front be repaired.

A motion to **adjourn the meeting** was made by Charlie Corley, seconded by Ed Silveira, and unanimously approved. Meeting adjourned at 1:20pm.

The next meeting will be held on November 6, 2019, at 1:00 pm.

Respectfully Submitted,
Melissa Esteves, Secretary