

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

Minutes for COA Board Meeting 1/8/2020, 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: Ray Girard, Town of Hudson

John Gill asked for any additions/deletions to the **Agenda**. A motion was made by Charlie Corley to add item 7a for Facility Committee Report to the agenda, seconded by Diane Durand. The vote was unanimous to accept the motion.

John Gill asked for any corrections or additions to the **Minutes of the 12/4/19 Board Meeting**. A motion to add to the minutes a motion to include the facilities committee report as a regular item in the monthly meetings was made by Tony Montiero and seconded by Charlie Corley. The vote was unanimous to accept the motion.

The **Treasurer's Report** was presented by Nina Smith, who reported that we match with the town for the regular budget. A motion was made by Diane Durand and seconded by Ed Silveira to accept the report. The vote to accept the report was unanimous.

The **Director's Report** was presented by Janice Long. Ray Girard was present to report on some building issues. Ray reported on the ramp, which he says is very expensive to repair, as the quote came in for \$12,900.00 to dig down and recoat, and finish coat the ramp and caps. The ramp would be inaccessible for several days during the process. The facilities committee will review the ramp to determine if they want to pursue further. Ray also discussed the odor in the basement. Eric Ryder from the DPW will come next time the smell in the basement is noted to help determine cause of the odor. Often after a clean out the smell returns. They will continue to try to determine the caouse of the smell. Ray mentioned the paint that is peeling

off the side of the building will be repaired in the spring. He will also replace the ceiling tiles in the basement after the addition is complete.

Janice reported that the Koopman Lumber quote has been approved for supplies for the addition, which they hope to start in January. This should not affect use of the dining room during the renovation. The project should run January-June, then complete September-October. Janice also reported that Outreach has been helping a person in a bad housing situation, and will continue to follow. Acceptance of the **Director's Report** was moved by Charlie Corley, seconded by Nina Smith and approved unanimously.

Janice reported that Holly has been seeing more people for fuel assistance. Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Nina Smith. and approved unanimously.

Janice reported that there have been a few issues with the bus, which needed a started, and DPW repaired. The new bus was unavailable due to issues with the registration, and a ball joint sleeve problem, as well as other electrical issues. Tucks Trucks is making the repairs, and Quality Van will pay for the repairs. Acceptance of the **Bus Driver's Report** was moved by Charlie Corley and seconded by Diane Durand and approved unanimously.

Facilities Committee Report: Some red chairs are missing the gliders on the bottoms. The committee would like to replace all the gliders. Janice will get the gliders, Tony will give her info on which size to order. Motion to adopt the report was made by Charlie Corley, and seconded by Diane Durand, and approved unanimously.

Friends' Report: Approximately \$5500.00 was made on the Fall Fair. Calendar raffle tickets for January have all been sold. They are looking for a new treasurer.

Correspondence: Many cards and thank you's received, as well as a donation.

Old Business: Deck enclosure – see Directors Report

Smell in basement – See Directors Report

New Business: none

A motion to **adjourn the meeting** was made by Charlie Corley, seconded by Diane Durand, and unanimously approved. Meeting adjourned at 1:47pm.

The next meeting will be held on February 5, 2020 at 1:00 pm.

Respectfully Submitted,
Melissa Esteves, Secretary