

*Town of Hudson
Council on Aging*

RECEIVED

MAY 13 2019

HUDSON TOWN CLERK

Minutes for COA Board Meeting 3/6/2019, 29 Church St. Hudson, MA

Meeting was called to order at 1:00 pm by Vinny Giombetti, chair.

Members who were in attendance; Vinny Giombetti; chair, John Gill; Vice Chair, Charles Corley, Patricia Desmond, Diane Durand, Tony Monteiro, Ed Silveira and Janice Long; Director.

Members who were absent; Melissa Esteves; Secretary and Nina Smith; Treasurer

Diane Durand offered to take minutes due to the absence of the secretary.

Vinny asked for any additions/deletions to the **Agenda**. Seeing none, a motion was made by Ed Silveira to adopt the **Agenda** as presented. The motion was seconded by Charlie Corley and the vote was unanimous.

Vinny asked for any corrections to the **Minutes** of the 2/6/19 Board Meeting. A motion was made by Diane Durand to accept the minutes of 2/6/2019 and it was seconded by Ed Silveira. The vote was unanimous.

Janice presented the **Treasurer's Report** in Nina's absence. It was noted that the numbers reported match the Town's. A motion was made by Ed Silveira and seconded by Charlie Corley to accept the report. The vote was unanimous.

The **Director's Report** was presented by Janice Long.

- 4 calls have been placed to Eric of the DPW. Max will evaluate the sewer drain to determine anything that can be done about the drainage.
- The architects for the deck enclosure are submitting documents needed to receive an estimate this week then the project will go out to bid by the end of April.
- Janice received a check for \$12,500 from the Metro West Health Foundation for the Daybreak program.
- Janice mentioned Ana is working with 2 new clients; under the Hoarding Grant.
- Ana has seen an increase in applications for affordable housing; 4-5 this month.
- The annual St Patrick's Day luncheon will be held at Intel. 115 names of seniors from 180 were drawn to attend.
- Janice and Virginia attended training on the Town's new website.

Acceptance of the **Outreach Report** was moved by Charlie Corley, seconded by Diane Durand and the vote was unanimous. Janice reported that the numbers are good, seeing a slight increase in the number of Ana and Holly's clients.

Acceptance of the **Bus Driver's Report** was moved by Charlie Corley, seconded by Ed Silveira and the vote was unanimous. Janice noted that the numbers of riders has shown a slight increase this month due to temporary physical therapy appointments.

Friends' Report; none, Jackie will attend next month's meeting.

Correspondence; The Metrowest Health Foundation check

Old Business;

- **Water bill;** Janice distributed information to show the water usage and charges during the past two years. She feels assured that the increase is due to a combination of rate increases, water ban timing and irrigation usage. Along with monitoring the irrigation programming, Janice will solicit a water allotment increase to help compensate for water usage.

A motion to **adjourn** the meeting was made by Charlie Corley, seconded by Ed Silveira and unanimously approved. The meeting adjourned at 1:25pm.

The next meeting will be held on April 3, 2019.

Respectfully submitted,
Diane Durand