

**TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
October 1, 2013**

WEBSITE <http://sudbury.ma.us/departments/CouncilOnAging/>

Present: Chairman: Jack Ryan

Bob Diefenbacher, Debra Galloway, Robert May, Sam Merra, Barry David , Patricia Tabloski ,and Carmine Gentile, John Beeler

Excused Absent: Phyllis Bially

Meeting called to order by Chairman Jack Ryan at 3:00 PM.

Minutes of September 3, 2013 and September 25, 2013 were approved.

Director's Report

Deb asked for suggestions regarding special awards for Volunteerism.

Deb reviewed the recent past events as well as the upcoming events at the Center.

A special mention was made to remind us the Veterans Luncheon on November 13.

The importance of Transportation planning was mentioned as was Deb's attendance at the recent open house by MWRTA.

Deb had a meeting with the Sudbury Commission on Disabilities where several topics were reviewed for future collaboration. Transportation is a major issue for all our town's disabled persons and is a primary focus of the COA for 2014.

Deb reminded us that we have to plan for the December 5, Wayside Senior Luncheon. Door prizes must be gathered. Several council members volunteered to call on businesses in town.

Budget Presentation Discussion: Bob Diefenbacher facilitated this discussion to further refine our proposal.

John Beeler suggested we propose a full time assistant Director with this pass of the budget. The COA voted unanimously to support that budgeting proposal.

Fairbanks Facility

COA is very pleased with the interior upgrades to the site which were funded by Friends of Sudbury Seniors.

Jack Ryan reviewed the status of the Fairbanks facility plans. The conceptual design review committee for the town continues to move at an acceptable pace. Interviews are beginning with major user groups during October and November. The final report of the task group is still due to the selectmen on December 31, 2013.

Next Meeting:

The next COA meeting is scheduled for Tuesday, November 5, 2013 at 3:00pm in the Senior Center.

A vote for Adjournment was unanimous at 5:05 pm.

Submitted by:

Bob May, Secretary

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ATTACHMENT 1

Possible Agenda Items for future COA meetings

UPDATED 10.31. 2013

Carry Overs

Open Issues from

Topic

September 25 meeting

Serving Persons with Disabilities, Newsletter Website update,
Boston Post Cane nomination

September, 2013

Updating of Newsletter process and Website.

Boston Cane nominee

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First discussed

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Topic

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June, 2012

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*Deb asked for assistance of the Board in putting
together a personnel plan for future months and
years ahead. This was suggested to be on the July meeting agenda as
new business. **Key focus of the 2014 Budget.**

October 2, 2012

Town of Sudbury 375th Anniversary. Active planning underway

May 4, 2013

Update the MOU with Baypath. New Version expected
for review at October, 2013 meeting of COA.

Senior Center Major Projects

*Support staff planning. See Deb request above.

*Volunteers, Volunteers!

COA Responsibilities

* Long Range Funding plan—Barry and Bob May

* Other Affinity Assignments

Area of Interest for COA

COA Member(s)

Community Outreach
(Use of TV)

John Beeler and Bob May

Senior Housing Advocacy
Intergenerational work

Carmine Gentile, and Barry David
Bob Diefenbacher

Senior Property Tax relief
(Survey management)

Mary-Lee (Dave L. as community member)

Community Center Planning

Jack Ryan and Barry David

Version 10.31.2013