

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
March 3, 2015

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

Present: Chairman: Jack Ryan

Members: Bob Diefenbacher, Robert May, Patricia Tabloski, Alice Sapienza, Phyllis Bially, Debra Galloway.

Excused: Elizabeth Ingersoll, Carmine Gentile, Barry David.

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

Minutes of February 11, 2015 unanimous approved.

Guests: None

Director's Report (Galloway): 1.) Attorney general's opinion of the open meeting law distributed. (See Attachment 1). Chair Ryan offered clarification and discussion ensued. 2.) Transportation: Two van rider training meetings held. Longfellow Glen and Musketahquid residents attended. Alice Sapienza took notes and material will be used to develop information booklet. Four more meetings scheduled. Two will be held at the Sr Center and two at the Coolidge House. 3.) Tax work-off: Josephine King has agreed to assume the Coordinator's position. Approval anticipated next week. The tax work-off program has generated a lot of interest.

Chairman's Report (Ryan): 1.) Deferred to Fairbanks Planning discussion (below).

BayPath (Tabloski): Report given. (See attachment 2).

Fairbanks Planning Team Report (Ryan/Sapienza): Analyses of Fairbanks Community enters Programs report distributed. Operating costs and discussion of other sites not analyzed in these analyses. Discussion ensued. Strategy is to promote the Center to benefit everyone in town. An information session will be requested at the upcoming 3/26 town meeting.

Transportation Planning Team Report (Sapienza): Alice Sapienza has requested information on how to proceed with official authorization to approach the condo boards of the over 55 housing developments in Sudbury. Identification of contact person in each housing development will be obtained in order to request assistance to plan and organize meetings in order to inform residents regarding the upcoming changes in van transportation. The process will be discussed at future meetings.

Town Manager Search (Ryan): MaryAnn Bilodou will serve as interim town manager until a new search can be performed. A COA representative will be identified to serve as a member of the search committee.

Nominating Committee: One application has been received for the opening on the COA board and another may be forthcoming. Deb Galloway to send a doodle to Nominating Committee members to arrange interview times.

A vote for Adjournment was unanimous at 5:00 PM

Submitted by:
Patricia Tabloski, Secretary

Attachment One: Attorney General's Opinion Open Meeting Law
Attachment Two: BayPath Report February Board Meeting Summary
Next Regular Meeting: Tues April 7, 2015 from 3-5 PM