

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
February 11, 2016

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

Present: Chairman: Jack Ryan

Members: Bob Diefenbacher, Patricia Tabloski, Debra Galloway, Melissa Immonen, John Beeler, Alice Sapienza.

Absent: Phyllis Bially, Carmine Gentile, Barry David

Guests: Melissa Murphy-Rodrigues, Town Manager

Meeting called to order by Chair Jack Ryan at 3:10 PM

Melissa Murphy-Rodrigues introduced herself and provided a general overview of her vision for Sudbury. Discussion ensued.

Minutes of January 14, 2016: Accepted with edits. Moved Diefenbacher, Seconded Sapienza.

Minutes February 2, 2016 - Accepted. Moved Diefenbacher, Seconded Sapienza.

Directors Report – Galloway – 1. Senior Tax Relief: Op-ed to be written for Town Crier 2. Transportation proposal for expanded services (Attachment 1). Expand to two evenings a week from 4-7 (dial a ride); offer transportation to meet Framingham 1&2, Marlboro 7c; offer option to meet Boston Hospital shuttle (Framingham). Charlie Card event to be scheduled. Field trip being planned with COA staff to accompany MWRTA van riders to assess quality and reliability of services. Deb is planning a survey to be done in the Sr Center to assess transport needs. 3. Jim Kelly brought over preliminary concept design plan for new Community Center. Deb will post it in the lobby and solicit comments from Sr. Center attendees. Deb will explore posting it on our website. 4. Power outage over the weekend – emergency shelter opened at Sr. Center. 5. Bridges – Noyes school reunions underway. Two senior volunteers called in sick at the last minute but replacements were found. Two 2 classes were conducted with 21 3rd grade students in each class. Overall it went well. Scheduling of the classes discussed. A meeting will be held in March with school administrators to discuss possible changes in the program.

BayPath Liaison Report – Tabloski Highlights of the January Board Meeting were distributed. (See Attachment 2).

COA Bylaws – Beeler - Tabled to next meeting.

Transportation Committee – Sapienza- Need for updated list for all transportation services should be compiled and distributed to Sudbury Seniors. Magic Survey (environmental impact) should be linked to transportation needs.

Website Update – Diefenbacher – Beta testing of the website is underway. Deb has concerns that the website may not be up and running by March. Discussion ensued.

Senior Center Annual Report to Town – Galloway – Comments received will be submitted to Selectman.

Nominating Committee – Ryan - deferred.

Fairbank Community Center Update – Ryan – Consensus is the building should be built on the south side of the current center which will call for a new design plan. New plan to be developed to keep within 60,000 sq. feet. Also under discussion is the addition of a 2nd floor. Alternatives to new building include \$1 million for a new roof, refit the current building to accommodate increased space needs for 12-14\$ million, and an estimated cost of \$23 million (including design for the 60,000 square foot plan). The Fairbanks Task Force will meet with FinCom on March 2, to discuss options and funding. Discussion ensued.

Conflict of Interest/Ethics Training – Galloway – Reminder that all COA members must complete this on-line .

Date for Next Meeting – March 10, 2016 at 3:00 PM.

Other Comments/Ideas – None

Motion to adjourn by Bob Diefenbacher and seconded by John Beeler.
Meeting adjourned at 4:35 PM.

Respectfully Submitted,
Patricia Tabloski, COA Board Secretary