

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF SPECIAL BOARD MEETING
December 12, 2017

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

Present: Chairman: John Beeler

Director: Debra Galloway

Members Present: Bob May, Alice Sapienza, Patricia Tabloski, Melissa Immonen, Jack Ryan, Carmine Gentile, Amy Unckless

Members Absent: Barry David

Guests: Tom Travers

Susan Abrams

Jeff Levine

Meeting called to order by Chair Beeler at 3:00 PM

Minutes of Meeting of November 14, 2017-Accepted without revision.

Director's Report- Debra Galloway – 1. Claire Wigandt, Adm. Asst. retiring tomorrow. Replacement has started. Tax work-off people will start in January to assist in staffing the front desk. 2. Second trip to the Maynard Open Table Community Supper tonight. Ten people will be attending. 3. Additional part-time van driver located. Another potential hire is underway. Request for van transportation for person in a wheelchair has come up. Early morning and Saturday requests also have been made. 4. LINC fall session finished last Thursday at Nixon School. Twenty-one 4th and 5th graders and parents attended. Additional sessions will be held in the Spring. 5. First LGBTQ event held with Maynard. Another will be held in January at the Senior Center.

BayPath Liaison Report – Tabloski – Distributed. See Attachment A. Strategic planning is underway and the Board of Directors is providing input.

Fairbank Community Center – Beeler, Ryan, Galloway, May, Travers – Capital Improvement Advisory Committee (CIPC) CIAC

The role of the CIAC discussed. Priorities are for health and safety and recommendations are being made for town funding. Chair Beeler discussed the need for a new community center with Tom Travers. Report from Pros consulting group discussed by Debra. Final recommendation included: Save pool & boiler room and build around it. \$23-\$27M total project cost. Going for design and development money discussed. Decision to proceed is needed by the BOS. Pat Brown and Chair of the Fairbanks Task Force will make presentation to BOS on 12/19. **Motion:** COA support motion that at 2018 town meeting we request design development support for a new community center. Proposed by Jack Ryan. 2nd by Alice Sapienza. Discussion ensued. Motion passed with unanimous support.

Communications Plan- Tabloski/Unckless – Community Center article to be written by Beeler for publication in January for the Town Crier.

Treasurers Report – Immonen - Financial Report July-September 2017 distributed. See appendix A.

Transportation Age-Friendly/Needs Assessment- Sapienza- Crosstown connect (CTC) proposal distributed. See Appendix B.

Room Reservation – Galloway – Tabled.

Chairman’s Report - Beeler – Holiday wishes from the Chairperson. Beeler will be the representative to the BOS regarding the Fairbanks Task Force.

ACTIONS:

Motion to Adjourn: 5:15 PM

Date for Next Meeting – January 9, 2018 at 3:30 PM.

Respectfully Submitted,

Patricia Tabloski. Secretary