

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
January 9, 2018

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

Present: Chairman: John Beeler

Members: Melissa Immonen, Debra Galloway, Jack Ryan, Robert May, Patricia Tabloski, Alice Sapienza, Amy Unckless, Barry David, Carmine Gentile.

Meeting called to order by Chairman John Beeler at 3:33 PM

Minutes of January 9, 2018 unanimously approved.

Guests: Dan Carty

Amber Forbes, New Administrative Coordinator

Director's Report: 1. Annual Report Draft distributed. Debra has asked for input and signature by the 1/26/18. Two Warrants distributed. Motion to approve COA program revolving account & MWRTA revolving Account. Signature of COA members obtained. 2. Evening hours (scheduled) for open table has been a success. Ten people attending on a regular basis. 3. *Goodnow To Go* program revived for homebound seniors. 4. Another LINC program this spring. Dates to be determined. Stories like MOTH radio hour idea discussed. 5. History of the Senior Center proposed by the Sudbury Historical Society. Plans underway to gather stories, photographs, history, etc.

BayPath (Tabloski): BayPath has begun a money management program effective April 1st, Caterer's Kitchen is nearly complete. Awaiting inspector's approval. Concerns continue to exist over the Governor's budget and funding for protective services for frail older adults.

Communication Plan: Tabloski & Unckless Discussion ensued. **3 articles planned. Overview, potential opposition, third after consultant report to be distributed in February.**

CrossTown Connect Taxi Initiative: Sapienza- A number of local taxi companies are being contacted for their interest in partnering with towns.

Needs Assessment: (Alice Sapienza) - "The planned second phase of the town Livable Assessment consists of a survey that will be disseminated in April. Sample questions likely to be included in the survey will be available for CoA and other stakeholder review."

Fairbank Community Center: (Beeler): Financial report for Q1 (July-September) FY 2015 attached.

Nominating Committee: (Beeler): One opening coming up. Barry, Melissa & Amy will form the nominating committee. Debra will post an advertisement in the Town Crier and on the website.

Chairman's Report: (Beeler) John noted a meeting with PROS consultants will be held on Feb. 1 at 7PM at the Senior Center. He urged COA members to attend.

Other thoughts/Comments - None

A vote for Adjournment was unanimous at 5:10 PM

Next meeting Feb. 13th at 3:00 PM at the Senior Center.

Respectfully Submitted by:
Patricia Tabloski, Secretary