

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
March 20, 2018

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

Present: Chairman: John Beeler

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

Absent: Patricia Tabloski

Selectmen attending: Dan Carty

Meeting called to order by Chairman John Beeler at 3:10 PM

Minutes of February 13, 2018 unanimously approved.

Director's Report: (Galloway) 1. Shuttle will start in April. Startup event being planned. 2 persons have applied for the COA board position. Nominating committee will present candidates at April meeting. "Goodnow to Go" project led by COA includes a volunteer delivering books from library to shut-ins and will begin its pilot period in April. LINC program begins its Spring programs at Loring in April. Some COA members asked Deb to check as to why perhaps other than Loring school parents have not gotten any awareness- oriented communications from Sudbury Public Schools.

BayPath (Beeler): Sudbury recipients account for approx. 28 meals on wheels per day in the past month.

Fairbank Community Center: (Beeler) – A discussion covering process issues going forward towards the May town meeting as well as a COA desire to have project placed into the hands of the permanent building committee by the selectmen as soon as possible. To that end the following action was discussed, moved, seconded, further discussion allowed, and voted unanimously by the COA.

"The COA now requests that all further work involving the design and construction of the renovation and/or rebuilding of the existing Fairbanks Community Center be turned over to the Permanent Building Committee with the intent of going to the fall 2018 Sudbury Town Meeting with a request for design fees for the new or renovated multigenerational Community Center."

Communication Plan: (Unckless) Discussion ensued. Further work is deferred.

Transportation and other Town wide Initiatives:

These four initiatives are all in active multiple Town wide committee or other workgroups with COA participation.

Town wide Transportation Committee – (Sapienza/Galloway) –: and

CrossTown Connect Taxi Initiative: (Sapienza)-: and

Livable Sudbury Needs Assessment: (Sapienza) - Survey component will start in April. Examples of questions were distributed with February minutes: and

MAGIC Initiative – (Alice Sapienza) – Town is moving forward with Minuteman Advisory Group on Interlocal Coordination (MAGIC) regional application to be submitted to AARP/WHO age-friendly network in April.

Bylaws – (Beeler) Term limits discussed. Tabled until the next meeting.

Chairman's Report: (Beeler): Tabled

Other thoughts/Comments - None

A vote for Adjournment was unanimous at approximately 4:30 PM

Next meeting April 10th at 3:00 PM at the Senior Center.

Respectfully Submitted by:

Bob May acting Secretary and Vice Chairman