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

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

Present: Chairman: John Beeler **Members**: Robert May, Patricia Tabloski, Amy Unckless, Jack Ryan, Connie Steward. **Absent:** Carmine Gentile.

Guest: Dan Carty, Vice Chair BOS & COA liaison.

Meeting called to order by Chairman John Beeler at 3:00 PM

Minutes of July 10, 2018 unanimously approved.

Director's Report: (Galloway) 1. First meetings of town transportation committee have been held. Good progress has been made. Focus is expanded to serving people of all ages. A. Sapienza is on Sudbury transportation committee and is the liaison to Cross Town Connect. Debra has reached out to the Commission on Disability to consult regarding transportation needs. Shuttle continues with steady ridership. 2. Men's breakfast & repair café, veterans' appreciation lunch all scheduled. 3. Chery Finley new assistant started today. 4. LINC program now official. To be scheduled every fall and spring in elementary schools. 5. Livable Sudbury assessment is underway. Data continues to be analyzed and will be presented to the town and COA shortly.

Tax Work-off Program (Beeler): Labor council stated that employees are limited to 100 hours per year and then subsequent work for the town for the remainder of the calendar year requires town to pay an hourly wage. An opinion will be sought from the Dept. of Labor. Meeting will be scheduled with Town Manager to clarify situation.

BayPath (**Tabloski**): Strategic plan finished. Powerpoint presentation attached. New Bateman kitchen open for preparation of Meals on Wheels.

Nominating Committee (Beeler): Motion to select Jeffrey Levine as new member by Amy. Seconded by Connie. Approved unanimous. Nomination will be forwarded to the BOS for approval.

Fairbank Community Center (Ryan) – Article 3 will be presented at Town Meeting for Fairbank Community Center. Jack Ryan is seeking advanced recognition to speak to the article at town meeting. Discussion ensued. **Senior Center Standards of Participation (Galloway)** – Draft distributed. Suggestion: Item 4 "will" should be changed to "may". Bob May moved for approval with one change; Amy seconded. Unanimous approval.

Transportation (Beeler) – Role of COA Transportation Sub-committee discussed. Bob May will chair and Connie and Jeff will join as new committee members.

Friends Report (Beeler)- Friends paid for a new monitor in the lounge and received bank donations to help support the cost. The Friends also formed a committee to work on lounge redesign to update the furniture and décor. John suggested that the town pick up more of the cost of mailing the Senior newsletter. Discussion ensued.

Chairman's Report: (Beeler): As above.

A vote for Adjournment was unanimous at 5:00 PM

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

Respectfully Submitted by: Patricia Tabloski, Secretary