

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
May 16, 2019

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

Present: Chairman: John Beeler

Members: Robert May, Patricia Tabloski, Jack Ryan, Amy Unckless, Jeff Levine, Carmine Gentile.

Senior Center Director Debra Galloway

Excused: Connie Steward

Guests: Carolyn Markuson,
John Reardon, Janie Dretler, William Schineller, Pat Brown, Board of Selectmen.

Meeting called to order by Chairman John Beeler at 3:07 PM

Minutes of April 9, 2019 unanimously approved.

Director's Report: (Galloway) 1. Jazz duo held today, very popular. 2. Great Decisions discussion starting in June. Twenty-one participants have enrolled so far. 3. Classes being re-arranged as Park and Rec Summer Camp programming will move into the gym soon. Community spaces being explored. 4. Senior Center staff met with Bridges by Epoch for planning for dementia friendly initiative. 5. Repair Café to be held May 18. 6. Volunteer luncheon on June 6th.

BayPath (Tabloski): Rebranding efforts continue. Financial audit nearly completed. Concern expressed regarding the Governor's Budget.

New Business

Strategies to Advance Aging and Address Ageism – Tabloski - Frameworks Institute Framing Brief distributed. Discussion ensued.

Master Plan Steering Committee (Bob May) – continues to meet, planning forum on May 22 in the evening at LS.

Fairbank Community Center slides - (Bob May)

Continue to work with Connie, Deb & B. Diefenbacher (Friends). Draft of revised slides distributed. Discussion ensued.

FISH Policies and Procedures (Galloway) – Draft policies for transportation and Fish distributed (See attachment). Feedback should be directed to Debra Galloway for further discussion at next meeting.

Transportation: (Gentile/Galloway) – On Tuesday there will be a planning meeting of the Transportation sub-committee. A new COA representative will be named at the next COA meeting. Transportation subcommittee is reviewing options for a pilot transportation program featuring on-demand medical transportation.

Videotaping Meetings (Ryan) - Ryan suggested that when 3 Board Of Selectman attend COA meetings that constitutes a quorum, and the BOS must post the meeting. Then they can speak without violating the open meeting law.

Bylaws/Officers/Membership (Beeler) - Bob May volunteered to be secretary, John Beeler as Chair, Jeff Levine will be vice chair during the next year. Motion made by Jack Ryan, seconded by Jeff Levine. Unanimous vote. Membership committee advanced the name of one nominee to fill one of three vacancies, Sandra Lasky. Motion made to approve S. Lasky's appointment to the COA. Motion made by Amy Unckless, seconded by Robert May. (Open term, 2 years). Remaining nominees be presented at next meeting.

Fairbank Community Center (Levine/Ryan)- Jeff reported on a meeting with Melissa Rodrigues this morning and Parks & Recreation, and Sudbury Public Schools representatives. P & R and SPS haven't finalized their plans and needs as of yet. Continuing evaluation is underway.

Chairman's Comments: (Beeler): Questions from the guests. Discussion ensued.

A vote for Adjournment was unanimous at 4:50 PM Motion: Levine, Seconded: Ryan. Unanimous

Next scheduled meeting June 11 at 3:00 PM at the Senior Center.
Additional meeting

Respectfully Submitted:

Patricia Tabloski, Secretary