TO BE REVIEWED at

COA Meeting

TOWN OF

SUDBURY COUNCIL ON AGING MINUTES OF MEETING June 9, 2025 3:30 PM <u>ALL COA MEETINGS ARE RECORDED AND</u> <u>AVAILABLE ON SUDBURYTV.ORG</u> COA meetings done over Town Zoom video. Conference Account and In-Person at the Senior Center WEBSITE: <u>http://sudbury.ma.us/departments/CouncilOnAging/</u> Meeting Conducted Via Zoom

Present: Chairperson: Paul Marotta,
Members Present: Anna Newberg, Patricia Tabloski, Joel Bauman, Mary Brauer (Guest),
Mary McLaughlin, Don Sherman, and Jane Keilty.
Members via Zoom: None
Members Absent: Carmine Gentile Excused.
Also Attending: Nickole Boardman, Director
Guests via Video: Lynn Puorro (Sudbury TV resource): Lisa Kouchadkdjian (Sudbury Select Board)
Guests in person: Mary Brauer pending Sudbury Select Board approval.
Meeting called to order by Chairperson Paul Marotta at 3:46 PM
Attendance by all those members above confirmed by roll-call affirmation.
Approval of Minutes The COA unanimously approved by roll call vote - the minutes as submitted without amendments from the COA Meeting of May 12,2025.

General Discussion: Need for member to liaison with the Transportation Committee and secretarial position open. Mary Brauer has expressed interest in serving on the Transportation Committee. Her name will be forwarded to the Chair of the Transportation Committee once she is confirmed by the Select Board at tomorrow evenings' meeting. Mary McLaughlin has volunteered to serve as secretary starting at the next meeting. She was unanimously approved by unanimous vote. Membership Committee – Joel Bauman has agreed to serve.

Need for a general orientation for new members was discussed. Potential dates discussed with August as an option or distribution of policies and procedures distributed in July with formal meeting held in September. Hard copies will be distributed at the July meeting with meeting in September. Also of interest will be a discussion of our mission statement and strategic plan.

Congratulations to Lisa Kouchadkdjian as reelection and new Chair of the select board.

Director's Report: (Nickole Boardman): New van trips to Trader Joe's (shared rides). Each month a national celebration day will be held. Tomorrow is Root Beer Float Day. RMV representative coming to discuss criterion disability plates. Tech support groups for I-phones to be held. Movie day for July/August will be held. Market Basket group shopping trips will be held. Wacky Wednesday celebration day. Ice cream truck to come in August to celebrate the end of summer.

Kitchen equipment is currently being ordered and soon to be installed. Once installed and inspections completed the serving of lunch will be explored.

Community Liaison Appointments: Board of Health – Patricia Tabloski; Housing-Carmine Gentile. Committee on Disability – Jane Kielty is interested and her name to be forwarded to K Bell for further information. DEI Committee – Anna Newburg has expressed interest. Library – Don Sherman interested in working with the new Sudbury library director.

Motion was made by Don Sherman to adjourn. Second by Paul Marotta. Unanimously approved by roll-call vote. Adjourned at 5: 35PM.

The next regular meeting is scheduled for 3:30PM on July 14, 2025, at the Senior Center with the agreement of all board members. The meeting will be hybrid via zoom. Viewable later on Sudbury TV (SudburyTV.org).

Respectfully submitted by Patricia Tabloski , Vice Chair