

**WEST BOYLSTON COUNCIL ON AGING  
BOARD OF DIRECTORS' MEETING  
AUGUST 13, 2018**

**Present:** Ed Clary, Janice Ash, Barbara Deschenes, David Femia, Barbara Mard, Lisa Clark Viklund and associate members: Audrey Clary, Douglas Meystre, , Denise Nephew  
**Absent:** Tom Mullins, Patrick Novia  
**Guests:** Phil Mallet .

The meeting was held in the town office building, 140 Worcester St. and was called to order at 3:30p.m. by Chairman Janice Ash.

**Meeting Minutes:**

The meeting minutes of July 9, 2018 were approved of Ed Clary with a second by David Femia.

**Lisa's Update On Construction of Senior Center:**

**Owner, Architect:**

A full building permit has been issued by the Inspector of Buildings.

Architect is working with water, sewer and gas utilities to consider proposed relocation and is continuing to review and negotiate best prices.

Interior colors have been approved.

**Planning Board:**

Proposed design changes were presented to the planning board at their July meeting.

No site work performed in July; expected to resume in August.

**Construction:**

Exterior wall framing, sheathing, trusses, structural steel frame were done during July.

Interior blocking and framing is well underway and the roof sheathing is in process.

**Schedule:**

Site work is about 4 weeks behind and framing is 1 week behind schedule but will not impact the overall schedule.

Windows will be installed and rough electrical work will occur in August as well as resuming site work.

**Fundraising:**

Lisa stated that she has received numerous concerns/complaints about the possibility of holding an auction in the spring. The greatest concern is the repetition of seeking financial donations and articles/services for the auction which was scheduled to be held at a gala in April.

Suggestions for other ideas ranged from an event to include families to a wine tasting with appetizers and chocolate.

**Upon motion of Janice with a second by David it was unanimously voted to put the auction "on the back burner" for a while.**

The next meeting will be at 3:30 p.m. on September 10, 2018 at 140 Worcester St.

Upon motion of David with a second by Ed the meeting adjourned at 4:15 p.m. by a unanimous vote.

Barbara M. Deschenes