

**Council On Aging
127 Hartwell Street Suite 100
West Boylston, Massachusetts 01583
Telephone (508) 835-6916**

Meeting Minutes May 7, 2018

Present:

Janice Ash, Barbara Deschenes, David Femia, Barbara Mard, Patrick Novia and Director,
Lisa Clark Viklund

Associate members: Denise Nephew

Absent: Ed Clary, Douglas Meystre, and Tom Mullins,

Guests: Bob Chisolm and Barur Rajeshkumar

Call to Order: 3:30 p.m. by Chairman Janice Ash.

Approval of meeting minutes:

Upon motion of Patrick with a second by Barbara Mard the minutes of the April 9, 2018 meeting were unanimously approved as written.

Updates on move from Hartwell St.

The boxes containing the items that will be used for our day to day operation at the Congregational Church have been unpacked and stored in the closet provided for our use. Volunteers are coping with and adjusting to the change. "Bugs" will be worked out in due time.

Items that will not be used at the church were successfully stored in the basement of the town offices building

Updates on the ground breaking

Bob said that 54 people attended the ceremony and that Gerardo's Bakery donated the cake. Janice will send them a thank you note.

The latest news at the Mixer site is that a huge concrete slab with a steel cap on it was unearthed during the digging. FISP/the selectmen are checking to see if the town has any recourse with the company that razed the Mixer building.

Updates on the fundraising campaign and the endowment fund

Contributors may earmark their donations for where they would like it to go. This would pertain to sizeable donations only. An endowment fund will be established as well with more detail coming at a later date.

The next meeting is June 11 at 3:30 at the town hall.

Motion to adjourn by Patrick at 4:15 p.m. with a second by David. – vote was unanimous

Barbara M. Deschenes

~~April 9, 2018~~ Deleted

approved

June 11, 2018

Barbara M Deschenes

