

West Boylston Council on Aging 127 Hartwell Street West Boylston, MA 01583 508-835-6916 Meeting minutes – January 8, 2018

Members present: Janice Ash, Ed Cleary, Patrick Novia, David Femia and Barbara Mard.

Members absent: Barbara Deschenes, Thomas Mullen.

Also present: Raj, Denise Nephew, Doug Mystre, and Lisa Clark Vikland.

Chairman Ash convened the meeting at 3:31pm.

Janice informed the Board Barbara Deschenes is absent because she is in the hospital.

PROPOSED SENIOR CENTER DISCUSSION:

Lisa informed the Board the Building Inspector has the final plans for the Senior Center. The permit has been approved.

Tony is no longer with Cardinal. A new Project Manager has been assigned to the project. Lisa has not met with the Project Manager of Cardinal Construction. The completed plans will be reviewed by FISP tomorrow, January 9, 2018. After review a bid date will be assigned.

SENIOR CENTER TEMPORAY LOCATION:

There is no news regarding a temporary home for the Senior Center. This temporary location is the result of the building owners request to terminate the Senior Center lease, a year early. He is willing to absorb all expenses related to braking the lease.

FY19 BUDGET:

Lisa presented the FY19 Council on Aging budget. Changes in the budget from previous years are due to Formula Grant changes. Lisa is proposing the Town pay for some supplies that were previously covered by the Grant.

SIGNS & COMMUNICATION FOR TOWN MEETING AND ELECTION:

Ed Cleary led a discussion regarding signage & communication to the Town residents about the Town meeting February 26 2018 and the Election February 27, 2018. The signs currently available in inventory will be used. Janice would like to see the signs placed better than they were in the past. Concentration should be RT12, RT140 and Maple Street. Effective ways to communicate the Town meeting & Election to residents include a message on

Motion to adjourn by Janice, second by Patrick, voted all in favor, 4:20pm.

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the light bill and a post card mass mailing. Ed will take the lead on the post cards.