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

Meeting Minutes March 5, 2018

Present:

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

Associate members: Audrey Clary, Douglas Meystre and Denise Nephew

Absent: Tom Mullins,

Guests: Bob Chisolm, Philip Mallet, Barur Rajeshkumar and Christopher Rucho

Call to Order:

3:30 p.m. by Chairman Janice Ash

Approval of meeting minutes:

Upon motion of David with a second by Patrick the minutes of the January 8, 2018 meeting were unanimously approved with corrections.

New Business:

Discuss voting outcome

A letter will be sent to the Item expressing the board's sincere thanks for the votes and support of the construction of a new senior center.

Janice stated that if anyone wants to add any comments to the letter to send them to her as soon as possible.

The owner of 127 Hartwell St. will pay the rent to the Congregational Church, all moving expenses and the janitor and will deposit \$30,000 into the center's building fund.

Moving to the Congregational Church

David Femia made the following motion:

"I move that the Council On Aging unite with the Board of Selectmen on the temporary move of the Senior Center from 127 Hartwell St. to the First Congregational Church of West Boylston".

Motion seconded by Patrick Novia. The vote was unanimous.

Motion to adjourn: Patrick at 4:20 p.m. with a second by David. -- vote was unanimous

Barbara M. Deschenes March 6, 2018