

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

Meeting Minutes April 9, 2018

Present:

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

Associate members: Audrey Clary, and Denise Nephew

Absent: Janice Ash, Douglas Meystre, Tom Mullins,

Guests: Bob Chisolm

Call to Order: 3:30 p.m. by Vice Chairman Patrick Novia
Patrick announced that Janice was absent because she has the flu.

Approval of meeting minutes:

Upon motion of David with a second by Barbara Mard the minutes of the March meeting were unanimously approved as written.

Patrick said that Janice asked Nancy Lucier for the name of the fundraising company that the Bicentennial Committee used in 2008. Nancy's reply was that the company is no longer allowed to conduct business in Massachusetts.

The moving company that was hired by the Hartwell St. landlord to do the moving from Hartwell St. to town hall and the Congregational Church has not brought in adequate supplies for the move. The boxes, tape and labels are of inferior quality and not the material that was requested.

The actual moving day is April 18th; someone will have to be at the town hall and another person will have to be at the church to show them where the boxes, etc. are going to be stored.

Some programs may have to be held at the library or at town hall

Lisa said that the spaces and rooms that we will be using at the church are adequate and we will have to make it work. Our "stuff" will have to be picked up and put away after lunch each day.

The fence is up at Mixer and the construction trailer will be in place soon.

Lisa distributed a planning guide for board members to address unmet needs of senior residents.

Motion to adjourn: Ed at 4:30 p.m. with a second by Patrick – vote was unanimous

Barbara M. Deschenes
April 9, 2018