

**WEST BOYLSTON COUNCIL ON AGING**

**BOARD OF DIRECTORS MEETING**

**September 9, 2019**

LOCATION- 120 Prescott Street, SENIOR CENTER, CLASSROOM

MEMBERS PRESENT- Janice Ash, Kathy Casey, Barbara Deschenes, David Femia, Barbara Mard, Thomas Mullins, Patrick Novia,

ASSOCIATE MEMBERS- None

GUESTS- None

DIRECTOR- LISA CLARK VIKLUND (Absent)

MEMBERS ABSENT- None

CONVENE- 3:32PM

MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETINGS by David Femia, seconded by Thomas Mullins with the corrections made.

UPDATES-

The board will no longer have any associate members.

Nancy Barakian was invited to the meeting but was unable to attend, the expansion for the patio has been measured and it was decided that it was too small, the friends have added five more feet.

A bench has been donated from Webster First Credit union to be placed out in front of the building.

A letter has been drafted to send to the Board of Selectmen about re-doing the lines for parking spaces, they would like the COA board to vote on whether to allow this.

The board would like to have a variance to allow the lot to stay as it is. This would mean going before the Zoning Board of Appeals.

Motion to allow a letter to be drafted asking that the parking lot can stay the way it is by David Femia, seconded by Thomas Mullins, voted unanimously in favor

The sign for the bottom of the street has been approved and is being made by Connor Signs.

The Director would like help from the board for upcoming events.

September 18<sup>th</sup> 1pm-4pm is the Wellness Fair.

Pumpkin Walk will be at the Senior Center on Saturday October 26<sup>th</sup>.

Friday, October 18<sup>th</sup> is a line dancing event.

NEXT MEETING- 3:30PM ON October 7th, at the Senior Center

MOTION TO ADJOURN at 4:10pm made by David Femia, seconded by Kathy Casey. Unanimously voted,

RESPECTFULLY SUBMITTED,

*PATRICK J. NOVA*