

WEST BOYLSTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
JANUARY 23, 2023

PRESENT: SIOBAHN BOHNSON, BARBARA DESCHENES, DAVID FEMIA, BARBARA MARD, THOMAS MULLINS AND LISA CLARK VIKLUND.  
ABSENT: JANICE ASH

THE MEETING WAS CALLED TO ORDER AT 2:06 PM BY CHAIRMAN FEMIA.  
THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 24, 2022 MEETING MINUTES WAS MADE BY SIOBAHN BOHNSON AND SECONDED BY BARBARA MARD AND WAS UNANIMOUSLY APPROVED AS WRITTEN.

1. DIRECTOR'S REPORT:

NEGOTIATIONS ARE UNDERWAY WITH  
ELISE BORGES TO ASSUME THE POSITION OF KITCHEN DIRECTOR.  
LISA ANTICIPATES THAT ELISE WILL BE START DOING LUNCHES AT A \$5.00 COST IN MARCH.  
SHE WILL OVERSEE MEALS ON WHEELS AND MEALS (LUNCHES) 2-3 DAYS A WEEK AND PERHAPS INCREASE TO 4 DAYS PER WEEK.  
CERTIFICATES ARE ACCOUNTED FOR EXCEPT FOR ANTI-CHOKING AND CPR (BOTH CERTIFICATES CAN BE DONE ON LINE).  
THE FRIENDS WILL HELP WITH THE FUNDING OF THAT POSITION

2. VAN USAGE COULD BE BETTER; THERE IS ROOM TO ACCOMMODATE MORE PASSENGERS

3. EVENTS.

THE WACHUSETT ROTARY SPONSORED A DRIVE-THROUGH LASAGNA MEAL IN FEBRUARY.  
MARCH ACTIVITIES INCLUDE THE GREENDALE MEN'S CHOIR (WHICH NOW INCLUDES FEMALE PARTICIPANTS); CORNED BEEF SANDWICHES WILL BE SERVED ON MARCH 17<sup>th</sup>.  
MASS RELAY AVAILABLE FOR HANDICAPPED PERSONS WITH VISION AND/OR HEARING PROBLEMS; DETAILS TO FOLLOW.  
A HEALTH CARE ROUND TABLE ON MARCH 28; PROGRAMS FOR SENIOR CARE WILL BE PRESENTED.

4. ASSISTANT

LISA WILL BE LOOKING TO HIRE AN ASSISTANT TO ALLOW FOR LATER SENIOR CENTER HOURS POSSIBLY TO 6:30 FOR 3 DAYS A WEEK AND SHE IS LOOKING INTO HAVING ADDITIONAL PROGRAMS.

5. PUMP HOUSE (WATER)

THE PUMP HOUSE NEEDS PERIODIC MAINTENANCE DUE TO THE POOR WATER PRESSURE ON PRESCOTT ST. AGREEMENT HAS BEEN REACHED TO SEE IF THE WATER DISTRICT CAN TAKE IT OVER. THE TOWN HAS BEEN UNSUCCESSFUL AT HIRING A FACILITIES DIRECTOR.

6. BOILER (BACKUP)

THE BOILER IS HAVING PROBLEMS WITH MAINTENANCE (HVAC AFFECTED). LISA WILL DISCUSS IT WITH THE TOWN ADMINISTRATOR.

7. REPORTS

THERE ARE 40 MEALS ON WHEELS PREPARED AND DELIVERED FIVE DAYS A WEEK: TWO HUNDRED AND NINETY-FIVE (295) UNIQUE PEOPLE USED THE CENTER.

THE NEXT MEETING WILL BE AT 2:00 IN THE SENIOR CENTER ON MARCH 6, 2023.

AT 3:10 PM SIOBAHN BOHNSON MADE A MOTION TO ADJOURN THE MEETING WITH A SECOND BY BARBARA MARD WITH ALL IN FAVOR.

RESPECTFULLY SUBMITTED,  
THOMAS F MULLINS  
TFM/bmd

Unanimously approved at March 6 meeting