

WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS' MEETING

MARCH 18, 2019

PRESENT- J. ASH, D. FEMIA, B. MARD, T. MULLINS, P. NOVIA, Director LISA CLARK VICKLUND, and Associate Member D. NEPHEW

ABSENT- K. CASEY, B. DESCHENES

CONVENE- 3:32 PM

MEETING MINUTES-

MOTION TO APPROVE THE MINUTES FROM THE FEBRUARY 11TH MEETING BY D. FEMIA AND A SECOND BY T. MULLINS, UNANIMOUSLY PASSED.

UPDATES FROM THE DIRECTOR-

THE DPW MOVED EVERYTHING THAT WAS BEING STORED IN THE TOWN HALL BASEMENT TO THE NEW CENTER ON MONDAY MARCH 18TH.

WE ARE STILL SCHEDULED TO MOVE FROM THE CHURCH TO THE NEW CENTER ON MONDAY MARCH 25TH BUT THERE IS STILL SOME CONCERNS ABOUT THE PHONE AND INTERNET CONNECTIONS WHICH MAY PUSH THE MOVE BACK UNTIL APRIL 1ST.

THE GENERAL CONTRACTOR PICKED UP HIS MATERIALS FROM THE SITE DURING THE PAST WEEK.

SOME PAINTING STILL HAS TO BE TOUCHED UP AROUND THE BUILDING.

ALL ROOMS ARE NOW MOVE IN READY, THE KITCHEN IS COMPLETE AND THE POOL TABLES HAVE BEEN INSTALLED. THE QUE RACKS STILL NEED TO BE HUNG, LISA PLANS TO ASK THE DPW FOR HELP WITH THAT.

THE OFFICIAL OPEN HOUSE AND RIBBON CUTTING HAS BEEN SCHEDULED FOR MAY 4TH 2019 FROM 1PM-3PM. THE FRIENDS OF THE COA PLAN ON HIRING A CATERER FOR THE EVENT. SEVERAL GROUPS HAVE BEEN BOOKED TO PERFORM IN THE GREAT ROOM AND THE BOARD AND VOLUNTEERS WILL ACT AS TOUR GUIDES THROUGH OUT THE CENTER.

THE OAKDALE NURSING HOME HAS GENEROUSLY DONATED A GRILL FOR THE PATIO AREA.

NEXT MEETING- APRIL 8TH 2019 3:30 PM AT THE NEW CENTER.

MOTION TO ADJOURN- D. FEMIA, SECOND BY T. MULLINS AT 4:15 PM.

RESPECTFULLY SUBMITTED-

PATRICK J. NOVIA