

**WEST BOYLSTON COUNCIL ON AGING
BOARD OF DIRECTORS' MEETING
DECEMBER 10, 2018**

Present: Janice Ash, Kathy Casey, Barbara Deschenes, David Femia, Barbara Mard, Tom Mullins, Patrick Novia and Lisa Clark Viklund and associate member Denise Nephew

The meeting was held in the town office building, 140 Worcester St. and was called to order at 3:30 p.m. by Chairman Janice Ash.

Janice introduced new board member Kathy Casey and each board member introduced her/himself in return.

Meeting Minutes:

The meeting minutes of November 13, 2018 were unanimously approved upon motion of David with a second by Patrick.

Approval of Items Purchase For New Building

Two lap tops, one iPad, 50" TV, in focus machine, large screen to be mounted on ceiling
Projector and screen in the main room are included in the original bid; Walmart donated 2 TV's to the Police Department; are we looking to do that also?

Kathy submitted a "bundle package" on prices for the above to Janice.

It was unanimously approved to purchase lap tops instead of desk top computers upon motion of David with a second by Tom.

Stage and mirrored wall

Upon motion of David with a second by Pat, it was unanimously voted to accept the cost of the stage and mirrored wall.

Other Business

Lisa distributed literature regarding dementia friendly practices to community programs to all board members under the Massachusetts Healthy Aging Collaborative.

The next meeting will be in room 1 of the town office building at 3:30 on January 14, 2019.

Upon motion of Barbara M. with a second by David it was unanimously voted to adjourn the meeting at 4:05 p.m.

Barbara M. Deschenes

*approved Jan 14, 2019
lmd*