## WEST BOYLSTON COUNCIL ON AGING BOARD OF DIRECTORS' MEETING SEPTEMBER 13, 2021

Present: David Femia, Barbara Mard, Barbara Deschenes, Tom Mullins and Lisa Clark Viklund.

Excused: Janice Ash, Siobahn Bohnson, and Kathy Casey.

The meeting was called to order at 2:02 p.m. by David Femia. The meeting minutes with minor corrections for meeting dates in July and August were approved.

David announced that he and Barbara Mard were to complete the Conflict of Interest program by November 21, 2021. Other board members have completed the course.

Upon motion of Barbara Mard with a second by Tom Mullins, it was unanimously voted to waive the building use rental fee for the West Boylston Historical Society. They will still be responsible for the custodial fee.

The discussion regarding a kitchen chef revealed that centers that cook their own food are more successful and can meet the budget for food. Sterling's practice has been worthy of emulating; chef can work 19 hours a week which would be a budget item. The issue of whether Assabet Tech culinary students could be supplemental help was suggested. The approval of hiring and funding the chef will be on the warrant for the annual spring town meeting.

Lisa's Update:

Veterans breakfast is set for in house; food is donated by supermarkets. Last year 760 vets came.

Bocce court still need to be addressed for next spring.

Twenty eight residents attended the successful cell phone presentation. Twelve high school students were very enthusiastic about instructing their elders and would like to participate in a follow up meeting.

Shirley Smith's art show was impressive but not well attended.

Congregate lunch will be available starting in October. A drive through lunch will be offered either on October 8 or October 22.

Flu Shot clinic is scheduled for October 13 There will not be a pumpkin fest again this year.

Lisa was congratulated by the board for becoming a certified Senior Center Director. With a motion by Barbara Mard and a second by Barbara Deschenes it was unanimously voted to adjourn the meeting at 2:53 p.m.

The next meeting is at 2:00 p.m. on October 18

Respectfully, submitted, Thomas J. Mullins Approved Oct 18, 2021 bmd