

TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
February 13, 2018

WEBSITE: <http://sudbury.ma.us/departments/CouncilOnAging/>

Present: Chairman: John Beeler

Members: Melissa Immonen, Debra Galloway, Robert May, Patricia Tabloski, Alice Sapienza, Amy Unckless, Carmine Gentile.

Absent: Jack Ryan, Barry David

Meeting called to order by Chairman John Beeler at 3:13 PM

Minutes of January 9, 2018 unanimously approved.

Guests: Dan Carty, Sudbury Selectman and COA liaison

Director's Report: (Galloway) 1. New van ordered and coming shortly. 2. Work continues to finalize the stops on the Route 20 shuttle. 3. On March 22, there will be a memory talk by Dr. Andrew Budson at 7PM. Topics include 7 steps to improving your memory. 4. Only 1 person has applied for the COA board position. Recruitment will continue into March. 5. Chinese New Year party held over the weekend. Approximately 60 in attendance. The event was a success with food and activities.

BayPath (Tabloski): 1. BayPath has begun a money management program. Older adults needing help with bill payment and money management can call BayPath for assistance. 2. Caterer's Kitchen is nearly complete. Awaiting inspector's approval. 3. Concerns continue to exist over the Governor's budget and funding for protective services for frail older adults.

Fairbank Community Center: (Beeler) An overview of the Feb 1st Fairbank Committee Town Meeting was presented. Fund raising options including Grant Funding discussed.

Communication Plan: Tabloski & Unckless Discussion ensued. **3 articles planned. 1. Overview of the project; 2. Addressing potential opposition; 3. Addressing the PROS consultant report distributed in February.**

Townwide Transportation Committee - (Sapienza/Galloway) - See Attachment. Motion to support membership in Townwide Transportation Committee. Debra will be involved on Advisory level of Committee. COA member TBD. Bob May moved Melissa Immonen 2nd. Unanimously approved.

CrossTown Connect Taxi Initiative: Sapienza- We have market data for 6 towns. Lincoln may be joining the consortium. Two page project concept. MAPC will provide technical advice and potential sources for funding.

Needs Assessment: (Alice Sapienza) - Still in conversation with UMass researchers. Phone call is scheduled for Friday. Survey component will start in April. Examples of questions will be discussed at the next meeting.

MAGIC Initiative – (Alice Sapienza) – Town is moving forward with regional application due Feb. 28th. Request for extension of date is being evaluated.

Bylaws – (Beeler) Term limits discussed. Tabled until the next meeting.

Nominating Committee: (Beeler): One opening coming up. Barry, Melissa & Amy will form the nominating committee. Debra will post an advertisement in the Town Crier and on the website.

Chairman’s Report: (Beeler): Tabled

Other thoughts/Comments - None

A vote for Adjournment was unanimous at 4:30 PM

Next meeting March. 13th at 3:00 PM at the Senior Center.

Respectfully Submitted by:
Patricia Tabloski, Secretary