

Ludlow Council on Aging  
Board Meeting Minutes of 1/18/17

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TOWN OF LUDLOW

Meeting called to order at 4:30pm by Chairman, Phil Tierney, followed by roll call.

- I Roll Call Present: Full Board in attendance except for excused absent, Nancy Pauze.
- II Secretart's Report:  
a. December minutes: Read and accepted on m/s/c Walter Stewart and Frank Krzanik. Secretary calls members' attention to correct spelling of Frank Krzanik's name, which she has misspelled in previous minutes. Sorry, Frank.
- III Treasurer's Report:  
a. FY17 Budget: In order.
- IV Director's Report:  
a. Building Committee Update: Jodi attended the recent BOS meeting and was strongly of the opinion that information discussed at that time, should have been made known and clarified at the start of this proposed project. She was, understandably, more than disappointed. She brought out that every piece of available or "might be available" land, was thoroughly checked out. Unfortunately, there are many unusable wetlands in Ludlow, while outlying areas lack usable water and sewers. There is a particular parcel of property that has all the 'necessaries',,, sewers, water, gas, space and proximity to public transportation. However, to date the possibility of negotiating an affordable price looks improbable. Still we continue the search . Report accepted on motion Walter Stewart and 2<sup>nd</sup> Helen Grabowski.
- V Chairman's Report:  
a. None at this time:
- VI Old Business:  
a. Outreach Report: Attached  
b. Committee Reports: Helen advises the calendar lottery fund raiser sponsored by Friends of the Ludlow Senior Center was quite successful, generating over \$3000.
- VII New Business:  
None at this time.
- VIII Liaison Corner - Manny Silva, liaison - absent.
- IX School Corner: Pat Gregoire, Liaison - absent
- X Adjournment: Motion by Walter Stewart to adjourn, 2<sup>nd</sup> John DaCruz, all in favor. Meeting adjourned at 5:20pm

Respectfully submitted,  
L.Carneiro, Secretary

