

Ludlow Council on Aging
Board Meeting Minutes of 2/15/17

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

- I Roll Call Present:- Lucille Carneiro, Rosalind Forti, Helen Grabowski, Frank Krzanik, Fred Lafayette, Al Lemay, Nancy Pauze, Walter Stewart, Phil Tierney.
- Excused Absent: Jodi Zepke Absent: John DaCruz, Diane Goncalves
- II Secretary's Report:
a. January Minutes: Read and accepted on m/s/c Al Lemay and Helen Grabowski
- III Treasurer's Report:
a. FY17 Budget: On track
b. Update and FY18: Still working on completion of FY17 as well a FY18, which is not quite settled.
Report accepted on m/s/c Helen Grabowski and Al Lemay.
- IV Director's Report:
a. None at this time. Jodi on vacation and Carla covering in her absence. No report at this time.
- V Chairman's Report:
a. None at this time.
- VI Old Business:
a. Outreach: Report attached
b. Committee Reports: A snow-storm cancelled a scheduled meeting, but procedures to follow were discussed at a later time with attorney.
A. Senior Center Building Committee (Fred): Committee found Property A to be unaffordable since property owners know they can generate more income through rentals. Committee is agreeable to property B, even though it lacks utilities, for which the town would be responsible. The property is available for approximately \$100,000 and can be quickly picked up by someone else if we don't move. Still no determination was made at this time. Fred again stressed the need for determining the protocol needed for moving ahead. Report accepted on m/s/c Roz Forti and Walter Stewart.
- VII New Business: Election of Officers - Review of ByLaws. - Ballots
Frank Krzanik inquired re procedures in obtaining Grants and was assured that the Director is constantly searching for availability of Grants. Just recently, Sarah was able to get a Grant for the center's Walking Club. Fred further advised that our "per capita" limits and/or eliminates our chances on some of them.
- VIII Liaison Corner - Manny Silva, absent IX Liaison Corner - Pat Gregoire, excused absent
- X Adjournment: Meeting adjourned at 5:25 on m/s/c Walter Stewart and Helen Grabowski.

Respectfully submitted, L. Carneiro, Secretary

L. Carneiro