

Ludlow Council on Aging  
Board Meeting - Senior Center  
Meeting Minutes of 6-21-17

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Meeting called to order at 4:30pm by secretary, Lucille Carneiro, followed by roll call.

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I Roll Call Present: Lucille Carneiro, Rosalind Forti, Helen Grabowski, Frank Krzanik, Fred Lafayette, Nancy Pauze, Walter Stewart, Jodi Zepke.

Excused Absent: Diane Goncalves

Absent: John DaCruz, Albert Lemay

II Secretary's Report:

a. March Minutes: Read and accepted on m/s/c Nancy Pauze and Helen Grabowski.

III Treasurer's Report:

a. FY17 Budget: Budget ok. Van driver John, makes small mechanical repairs to vans saving us some money.

IV Director's Report:

a. SCBC and Grass Roots updates: A meeting scheduled for Thursday at 2:30pm. All welcome to add any ideas to get our message across to the public. Sheena Santolini, attending her first meeting, asked questions and noted the need for more involvement and support from seniors and others in the community.

Re Building Committee, Richard Moskal has stepped down as Chairman and Fred Lafayette, a strong advocate for a new center, has graciously agreed to step up to the task.

b. End of year spending: Money still in budget is for chairs for the recently up-dated ceramics room and also fold-down tables on wheels which are easier to move to other areas as needed. Report accepted on motion by Roz Forti and 2<sup>nd</sup> Helen Grabowski.

V Chairman's Report:

a. None at this time

VI Old Business:

a. Outreach Report: Attached - no comment.

Information update: The authority of Protective Services has been extended and they cannot be deterred from completing any investigation of suspected elder/senior abuse.

b. Committee Reports: see above

VII New Business:

a. Vote on slate of new officers: The slate of officers presented, voted on and unanimously accepted at prior meeting was again presented for re-affirmation. They are as follows: Chairman, Fred Lafayette: Vice-chair, Frank Krzanik: Secretary, Lucille Carneiro: Treasurer, Helen Grabowski. Confirmation was unanimous

VIII Liaison Corner: Manny Silva, liaison

a. Update on Town Issues: Liaison absent

IX School Corner: Jeff Laing, Liaison

a. Update on School Issues Liaison absent

X Adjournment:

Motion to adjourn Walter Stewart, 2<sup>nd</sup> Frank Krzanik. All in favor: motion carried: meeting adjourned 5:55pm.

*Respectfully submitted  
Lucille Carneiro, Secy*