

Ludlow Council on Aging
Board Meeting – Senior Center
Meeting Minutes of 10-18-17

Meeting called to order at 4:30 pm by Fred Lafayette followed by roll call.

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1. **Roll call present:** Roz Forti, Diane Goncalves, Helen Grabowski, Frank Krzanik, Fred Lafayette, Al LeMay, Nancy Pauze, Carla Roberts (for Jodi), Sheena Santolini. Excused: Lucille Carneiro, John DaCruz and Jan Grimaldi.
 2. **Secretary's Report:** September's minutes. Read and accepted on m/s/c Al LeMay and Sheena Santolini.
 3. **Treasurer's Report:** FY18 Budget: Budget is fine. Read and accepted on m/s/c Helen Grabowski and Frank Krzanik.
 4. **Director's Report:** (Carla Roberts)
 - a. **The Formula Grant** still not settled so there is no new information. The Title III Grant: a full proposal for the Memory Café was submitted and it was approved. We will be receiving \$3750 over 2 years. The Memory Café will begin in January 2018.
 - b. **Board Training:** -Nov 17th in South Hadley. This is a good training for new members and those who need a refresher. Let Jodi know if you will be going. Carla handed out the flyer to all present.
 5. **Chairman's Report:**

First Fred Lafayette welcomed Sheena again.

Selectmen's meeting last night was a success. He would have settled for a 3-2 vote but was very happy to have a 5-0 vote. We are only on first base and have our work cut out for us to get to second. Fred also explained his reasons for keeping Richard Moskal as Vice and being a speaker at the Selectmen's meeting. The Board needs to work with the Grass Roots to educate the taxpayers of the needs and the costs of and for a new Center.

Frank Krzanik questioned if the Council Board still had one opening since he had seen it posted somewhere just recently. Fred said no that Janice Grimaldi had filled that vacancy.
 6. **Old Business:**
 - a. **Outreach Report** – was not available as Debbie was on vacation last week. Will be updated next month.
 - b. **Committee Reports** – Helen Grabowski attended a MEMA (Massachusetts Emergency Management Agency) meeting. All different agencies get together and discuss what they do and how they do it, a lot of sharing of info and resources. Storage is the biggest issue that everyone deals with. That is the main topic for the November meeting.
 - c. **Friends** – An update to the Board on the Beer/Wine tasting event on Oct 27th. Some complimentary tickets were given to the Board of Selectmen and a few others. Educating the taxpayers on the New Senior Center is number one reason for this event.
 7. **New Business:**

New Members - adding Sheena and Janice to the Board is the new business. Fred asked if the members could get a new list of the current board with their information for the next meeting.

8. Liaison Corner:

Jeff Laing was present to update on school business. The Superintendent will have the school project on for the special town meeting in February so it will be the School and the New Senior Center on the ballot in March. He stated that the estimate is \$50 to \$60 million with 58% of the full project being reimbursed. They plan to level Chapin and build on the field below.

There was a further debate about the new school, it's location and reimbursement.

9. Adjourn:

Motion to adjourn at 5:50 pm by Helen Grabowski and 2nd by Frank Krzanik. All in favor: motion carried.

Respectfully Submitted,



Carla Roberts (for Jodi Zepke)

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