

Ludlow Council on Aging  
Board Meeting – Senior Center  
Meeting Minutes of 12-20-2017

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Meeting called to order at 4:40pm by Fred Lafayette followed by ~~2018~~ MAR. -2 P 3:01

- I. **Roll call present:** Frank Krzanik, Fred Lafayette, Roz Forti, Nancy Pauze, Jodi Zepke, Diane Goncalves, Lucille Carneiro and Janice Grimaldi.  
**Excused:** Al LeMay **Absent:** John DaCruz, Helen Grabowski and Sheena Santolini
- II. **Secretary's Report:** November's minutes: Read and accepted on m/s/c Diane Goncalves and Nancy Pauze.
- III. **Treasurer's Report:** FY18 Budget: Budget fine. Read and accepted on m/s/c Nancy Pauze and Frank Krzanik.
- IV. **Director's Report:**
  - a. Jodi explained about the Memory Café and when it is going to start. She explained that is a grant funded program from WestMass ElderCare and a T3 grant.
  - b. Jodi gave an over view of upcoming events. It is holiday season so a lot going on.  
M/s/c Diane Goncalves and Roz Forti.
- V. **Chairman's Report:**
  - a. **SCBS:** Fred reported that the SCBC is making great progress and is happy with the process. He explained that the committee will be presenting to the Capital Improvement Committee on 12/21/17 and will be asking for \$9.8 million. Fred shared the tax impact and went over the graph. Fred reported that the information came from the Town Treasurer. He also explained the school project impact and combined impact. Fred reported that the rate changes year to year because there are other factors that impact the tax rate such as when other debts are paid off. Fred explained that there was discussion about having a joint presentation with the school project. Fred reported that it was discussed with the superintendent and it was agreed that it was not healthy for either group. The SCBC will have forums but not a combined one.
- VI. **Old Business:**
  - a. **Outreach Report:** provided.
  - b. **Committee reports:** none
- VII. **New Business:**

- a. Jodi reminded everyone to send back their Conflict of Interest paperwork. Also a reminder that Abatement applications are due by the end of the month.
- b. Roz Forti asked why not partnership with the schools? A discussion continued about that the projects are very different. Fred reported that there will be a lot of educating of the public from January to March. Fred ask Board about what questions SCBC should expect at STM. Board discussed out of town participants and what the Town pays for. Discussion ensued.

**VIII. Liaison Corner:**

- a. No reports

**IX. Adjourn:**

- a. Motion to adjourn at 5:23pm by Diane Goncalves, 2<sup>nd</sup> Jan Grimaldi. All in favor: motion carried:

Respectfully Submitted,



Jodi Zepke

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