

Ludlow Council on Aging
Meeting Minutes of May 16, 2018

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Meeting called to order by Chairman, Fred Lafayayette, at 4:30pm follow by roll call

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TOWN OF LUDLOW

- I Roll Call present: Lucille Carneiro, John DaCruz, Rosalin Forti, Helen Grabowski, Jan Grimaldi, Frank Krzanik, Fred Lafayette, Nancy Pauze, Sheena Santolini, Jodi Zepke. Absent: Diane Goncalves.
- II Secretary's Report:
 - a. April Minutes: Read and accepted on m/s/c Nancy Pauze and Sheena Santolini
- III Treasurer's Report:
 - a. FY18Budget: We are at the end of the year and with some adjustments we will be ok. No increase in FY19 Budget will make it difficult however. And we don't want to increase the cost of the daily lunch. Report accepted on m/s/c Helen Grabowski and Jan Grimaldi
- IV Director's Report:
 - a. Floor Damage Update: Repairs have begun....sheet rock installation....painting....electrical work. We anticipate a grand re-opening by June 1st. That will just leave the task of carpet installation and furniture replacement.
 - b. Volunteer Recognition: The Volunteer Rec dinner is scheduled for 5:00pm on June 20th at the Ludlow Country Club. Invitations will be in the mail shortly. Report accepted on m/s/c Nancy Pause and Jan Grimaldi.
- V Chairman's Report:
 - a. SCBC up date: Work continues and we welcome help from all, including help from those who have played an important and visible role in the success of previous very important town projects. In the meantime we will proceed with caution to avoid pitfalls that could jeopardise our project. Report accepted on m/s/c John DaCruz and Frank Krzanik.
- VI Old Business:
 - a. Outreach Report: none
 - b. Committee reports: none
- VII New Business:
 - a. Bill Designee: Frank Krzanik, appointed signee...all in favor
 - b. Vote on 2018 slate of offices: Re-organization as follows: Chairman, Fred Lafayette: V. Chair, Frank Krzanik: Treasurer Helen Grabowski: Secretary, Lucille Carneiro. Re-organization accepted on m/s/c. Roz Forti and Nancy Pauze.

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- VIII Liaison Corner - Manny Silva, liaison
a. Update on Town Issues: Liaison absent

- IX School Corner - Jeff Laing, liaison
a. Update on School Issues: Jeff reports that although the Blizzard Bag program is limited to 5 days per school year, resistance to the program continues from students as well as parents.
Re new school: proposed project has been put out to bid and we will continue to be kept informed of progress.

- X Adjournment: Motion by Fred to adjourn was 2nd by Frank Krzanik. All in favor. Meeting adjourned at 5:20pm

Respectfully submitted



L. Carneiro, Secretary