

LUDLOW COUNCIL on AGING  
Meeting Minutes of 9.19.18

RECEIVED  
TOWN CLERK'S OFFICE

2018 OCT 19 10 27

TOWN OF LUDLOW

Meeting called to order at 4:30pm by Chairman, Fred Lafayette, who welcomed new member, Diane Peacey., followed by Roll Call.

I Roll Call present: Lucille Carneiro, John DaCruz, Roz Forti, Jan Grimaldi, Frank Krzanik, Fred Lafayette, Nancy Pauze, Kara Ribeiro, Diane Peacey, Jodi Zepke.

Absent: Helen Grabowski, Sheena Santolini.

Interested Observer: Jim Waskiewicz

II Secretary's Report:

a. August Minutes:. Read and accepted on m/s/c Nancy Pauze and Jan Grimaldi

III Treasurer's Report:

a. FY18 Budget: Just into our 2<sup>nd</sup> month and doing ok. Report accepted m/s/c/ John DaCruz and Frank Krzanik.

IV Director's Report:

a. New Activities Director: Kristen Burgess has already introduced an interesting sounding program 'Coffee with a Cop' and a 'Move and Groove' class.

b. Upcoming Events: 'Wine Tasting' fund raiser by the Friends of the Senior Center on October 12th. Plenty of food has been promised as well as raffles , prizes and entertainment..

We are also moving into our busy season ....Halloween, Thanksgiving, Christmas. Menus to be reviewed and preparations to be made.

Report accepted on m/s/c Jan Grimaldi and Roz Forti.

V Chairman's Report:

A. Land: Fred reported that at an update meeting this morning, Brian Mannix assured Fred that he is totally in favor of our new center! despite rumors that have circulated to the contrary!!

Jody urged all to attend the October 1<sup>st</sup> meeting at Selectboard to show our support of Article 16 when the required 2/3rds vote for the purchase of our unique property by the town will come up and we will know who is with us.

B. OPM (Owner's Project Manager) Interviews went well. All were well prepared with their answers to our questions, etc. After much deliberation Dan Pallotta and P3 stood out as best prepared to meet our particular specifications and 'getting the job done'. All were comfortable with the choice made. Report accepted on m/s/c John DaCruz and Frank Krzanik.

RECEIVED  
TOWN CLERK'S OFFICE  
2018 OCT 19 P 2:21  
TOWN OF LUDLOW

VI Old/new Business:

a. Outreach Report: Attached

b. Committee Reports: The work of the Procedures Manual continues. Roz and Jan have been assessing manuals from other centers. They found "No alcohol on the premises" is one listed in all of them. Work continues.

VII School Corner: Jeff Laing, Liaison

a. Update on School Issues: Jeff reported on a Youth Risk Behavior Study in which close to 600 Ludlow students participated. Some of subjects touched on were bullying, vaping, texting while driving, suicidal thoughts etc. Parents were advised and had the choice of opting their child out which a few did. These issues are being addressed at Ludlow and other schools and Jeff will keep us updated.

VIII Adjournment: M/s/c Frank Krzanik and Nancy Pauze to adjourn. Meeting adjourned at 5:35pm



Respectfully submitted

L. Carneiro  
Secretary