

Ludlow Council on Aging  
Meeting Minutes 1.16.19

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TOWN OF LUDLOW

Meeting called to order by Chairman, Fred Lafayette, followed by roll call.

I Roll Call present: Lucille Carneiro, John DaCruz, Helen Grabowski, Jan Grimaldi, Frank Krzanik, Fred Lafayette, Nancy Pauze, Diane Peacey, Kara Ribeiro, Sheena Santolini, Jodi Zepkle.

Excused Absent: Roz Forti

Guest: Dan Pallotta

II Secretary's Report:

a. December Minutes: Read and accepted on m/s/c Helen Grabowski and Kara Ribeiro

III Treasurer's Report:

a. FY19 Budget: Ok - halfway through our goal...money holding. Report accepted on m/s/c/ Helen Grabowski, and Sheena Santolini.

IV Director's Report:

a. Van Update: Still waiting.

A. Board of Selectman Meeting 2/5/19. We cannot go a year without the van. Have tried to scrape up some money from the budget. We are already turning people away. Tell everyone you know, who needs and uses the van, to show their support by attending this very important meeting. Report accepted on m/s/c Frank Krzanik and KaraRibeiro.

V Chairman's Report:

a. SCBC: At Chairman's invitation, visiting OPM Dan Pallotta from P3, addressed the present members. OPM noted project is moving more smoothly and more info will be available at the 5:45pm meeting this evening. Chairman thanked OPM and agreed we are looking much better. Report accepted on m/s/c Kara Ribeiro and Frank Krzanik .

VI Old/New Business:

a. Outreach: Attached

b. Committee Reports: Helen notes a 1-hr table talk meeting is scheduled January 31st with Gas Co, electric company and other departments attending in order to discuss and prepare for any disaster that would strike the town. It is a mandatory "emergency" meeting set by the state and occurring every 4 years and also including town nurses, Fire Chief and anyone else interested in helping.

Jan Grimaldi presented her list of Policy suggestions and because she will be in Florida for 2 months with her students, expressed concern the continuing work could be delayed. However, Sheena assured her she would step in wherever possible.

Old/New Business (cont'd)

A Stone-Soup Social is set for 19<sup>th</sup> at First Church and will show the work of non-profits in their continuing fund raising efforts.

Report accepted in m/s/c Kara Ribeiro and Janet Peacey.

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VII School Corner, Jeff Laing, Liaison

a. Update on school issues: Liaison absent.

VIII Adjournment: Meeting adjourned at 5pm on m/s/c Helen Grabowski and Sheena Santolini.

Respectfully submitted



L. Carneiro  
Secretary