

Ludlow Council on Aging

Meeting Minutes 2-21-19

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

- I. Roll Call present: Lucille Carneiro, John DaCruz, Rosalind Forti, Helen Grabowski, Frank Krzanik, Fred Lafayette, Kara Ribeiro, Sheena Santolini, Jodi Zepke.

Excused Absent: Jan Grimaldi, Nancy Pause, Diane Peacey. Observer, Jim Waskiewicz

II. Secretary's Report:

- a. January Minutes: Read and accepted on m/s/c Frank Krzanik and Sheena Santolini.

III. Treasurer's Report:

- a. FY19 Budget: Okay. Report accepted on m/s/c Roz Forti and Sheena Santolini.

IV. Director's Report:

- a. Van Update: A meeting was held regarding the van and Jodi is still waiting for more information.

V. Chairman's Report:

- a. SCBC Update: Fred reports OPM pushing hard with a good crew. Importantly, we have the property! The whole lot from Health South to the corner...a quit claim not a warranty deed...15,000 sq ft of usable space. Have met with designer. Report accepted on m/s/c Kara Ribeiro and Roz Forti.

VI. Old/New Business:

- a. Outreach Report: attached.

- b. Committee Reports: Sheena noted the "table talk" meeting was well attended and presented in a realistic manner while covering many aspects of possible emergency occurrences. Breakfast went well with good attendance and good food. Report accepted on m/s/c Helen Grabowski and Frank Krzanik.

A motion was made to leave Regular Session at 5:15 pm on m/s/c by Roz Forti and Helen Grabowski.

Motion to adjourn meeting at 5:46 pm by Sheena Santolini and seconded by Roz Forti.

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TOWN OF LUDLOW

Executive Session:

Observer was asked to leave and Session commenced. We are meeting in Executive Session in order to address a situation created by a social club that meets weekly at the Ludlow Senior Center and has gone out of control. Director has met with them several times and offered help in trying to resolve any problem(s). Well intentioned offers were not well received and interpreted as intrusive criticism. The club's membership dwindles, meetings are disruptive and members are unsure of club's present financial status. Further, the club has failed to comply with Article VI which states the club will pay \$50.00 per month to the Friends of the Ludlow Senior Center for use of facility and copier. Because of the continuing discourse and seemingly poor compliance of rules and regulations, the club was advised to see other premises in which to meet. This was met with unwarranted charge of elder abuse filed at Ludlow Police Dept against the Director and maligning said Director's character and reputation. Council then voted the town of Ludlow develop a policy of use of rental space. The vote is on the table and Session ended and regular meeting resumed.

Motion was made to end Executive Session by John DaCruz and seconded by Frank Krzanik at 5:45 pm.