

Ludlow Council on Aging  
Meeting Minutes 3/20/19

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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, Roz Forti, Frank Krzanik, Fred Lafayette, Nancy Pauze, Kara Ribeiro, Sheena Santolini, Zodi Zepke.

Excused absent: Jan Grimaldi - Absent: Helen Grabowski, Diane Peacey - Observer Jim Waskiewicz

II Secretary's Report:

a. February minutes: *tabled*

III Treasurer's Report:

FY19 Budget: Budget ok...spending down available money

FY20 Budget: Already submitted to all departments

IV Director's Report:

a. Van update: If approval obtained, can order van 7 days later, but in the meantime, special trips have been cancelled. Cost of van, which comes from Illinois, is \$75000.

b. Staff update: Working on replacement of Activities Director, who left. Updating job description. As an 'appointed office' Council will make final decision on appointment of a replacement

V Chairman's Report:

a. SCBC Update: Doing well with Building Committee. No final architect design yet, but OPM and designer, Margo, continue to work well together.

b. Annual Election: Reorganization in April. By Laws were searched back to March 1994 and re-confirmed that we are an "appointed" office not an 'elected office'. Today, Chairman, Lafayette appointed Nancy Pauze Chairperson of a Nominating Committee to prepare for elections in April.

VI Old/new Business:

a. Outreach Report: not available

b. Committee Reports; Sheena Santolini reports the Friends of Ludlow Senior Center have several fund raising events being developed and would appreciate any donations for raffles.

VII School Corner: Jeff Laing, liaison

a. Update on school issues: Contract negotiations being resolved in executive session and cannot be discussed  
. Increased medical costs for teachers also a serious issue. New building under budget.

VIII Adjournment: Meeting adjourned on /m/s/c Frank Krzanik and John DaCruz

Respectfully submitted, L. Carneiro, Secretary

*L. Carneiro*