

Ludlow Council on Aging Board Meeting
October 16, 2019

I. Roll Call- 4:35 pm

II. Secretary's Report:

- a. September Minutes
- b. Motion to approve: Nancy Pauze
- c. Second: Sheena Santolini

III. Treasurer's Report:

- a. FY 20 budget
Looks good- very early in year
- b. Motion to approve: Helen Grabowski
- c. Second: Diane Peacey

IV. Director's Report:

- a. MCOA fall conference recap
Jodi was chairperson, held in Danvers
Even went very well, attended some interesting seminars
- b. Van update
Van is now in service
- c. Upcoming Events
Friends of the Ludlow Seniors craft vendor fair Sunday 10/20
Friends of the Ludlow Seniors in conjunction w/ Wilbraham Rotary Club wine tasting 10/25 with a 50/50 profit split
- d. Motion to approve: Sheena Santolini
- e. Second: Kara Ribeiro

V. Chairman's Report:

- a. None at this time

VI. Old/new Business

- a. Outreach Report
- b. Committee Reports - none
- a. New Building Update
General Contractor bids due 10/17 at 2:00pm
Plan to break ground in December
Discussion tentatively planned for next Selectmen's meeting
- b. Mass Emergency Management
Next meeting is Wed 10/23 at Town Hall 3:00pm

VII. School Corner- Jeff not present

VIII. Adjournment- 5:19 pm

- Motion to approve: Kara Ribeiro
- Second: Sheena Santolini

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TOWN OF LUDLOW