

Ludlow Council on Aging Board Meeting  
Ludlow Senior Center  
January 15, 2020

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TOWN OF LUDLOW

- 1) Roll Call- 4:32 pm – absent: John DaCruz, Helen Grabowski
- 2) Secretary's Report:
  - a) November Minutes. M/S/C Debbie Johnson and Nancy Pauze.
- 2)
- 3) Treasurer's Report:
  - a) FY 20 budget
    - i) Looks good- 50%
  - b) FY 21 budget
    - i) Increased budget to account for needs in new building
  - c) M/S/C Frank Krzanik and Debbie Johnson.
- 4) Director's Report:
  - a) Staff Training
    - i) Donna is to be food safe certified
    - ii) Full staff CPR/AED training tentative for Friday 2/28/20
      - (1) Closure will be announced in newsletter
  - b) Upcoming Events
    - i) Murder Mystery Dinner by the friends on 2/16/20
    - ii) Many other fundraising events, all in newsletter
  - c) Van Update
    - i) New van delivered w/ inappropriately diluted antifreeze, resulting in engine issues
    - ii) Brought to Balise to be diagnosed, flushed, etc. and van sustained rear end damage
    - iii) Will be repaired at Rick's Auto Body once parts arrive, currently being driven
  - d) M/S/C Debbie Johnson and Jan Grimaldi
- 5) Chairman's Report:
  - a) Outreach information
    - i) Debbie gave an overview of her role-; ex. Assisting with fuel assistance and other applications.
  - b) Support Needs of Seniors
    - i) Language Classes- English as a 2<sup>nd</sup> language at the area adult learning center
    - ii) Snow Removal- former grant too small to be impactful in our community. Debbie maintains list of local snow removal professionals who take residential clients.
  - c) M/S/C Jan Grimaldi and Sheena Santolini
- 6) Old/new Business
  - a. Outreach Report
  - b. Committee Reports
  - c) New Building Update
    - i) Building Committee open meeting tomorrow (1/16/20)
  - c. New Business:

- i) Board of Health requested Jodi take over the DME lending closet. COA voted on if there was the space/personal to manage it
- ii) Motion- Unable to comply with the request. M/S/C Kara Ribeiro and Sheena Santolini  
Adjournment- 5:41 pm
- a) M/S/C Jan Grimaldi and Sheena Santolini

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