

LUDLOW COUNCIL ON AGING  
Board Meeting – Senior Center  
228 State Street – outdoor patio (all welcome)  
June 15, 2021 – 4:30pm MINUTES

RECEIVED  
TOWN CLERK'S OFFICE  
JUN 16 P 12:30  
TOWN OF LUDLOW

- I. Roll Call- 4:35pm  
*Present; F. Lafayette, F. Krzanik, H. Grabowski, D. Peacey, J. DaCosta, J. Forti, K. Ribeiro, S. Santolini, J. Grimaldi , N.Pauze*  
*Excused: D. Johnson*
  
- II. Secretary's Report:
  - a. none
  
- III. Treasurer's Report:
  - a. FY 21 Budget- *under budget*
  - b. FY 22 Budget- *requested an increase for additional nutrition funding, one new position and cook from part time to full time. Also looking to purchase tractor for mowing and snow removal (DPW likely will not be able to handle)*
  
- IV. Director's Report:
  - a. Welcome back!
  - b. Staff update- *Matt and Carla retired, Jack was out 9/4/20-5/11/21. Debbie out for surgery week of 5/24. Interviewing for dispatcher.*
  - c. Building Utilization- *Selectmen approved tours of the new building in March, fitness and book club has some in-person members by appointment. Will not fully open June 1st, but will continue expanding in-person offerings.*
  - d. Transportation- *van now running 5 days/week; prior 3 days.*
  - e. Current programming- *Grab & Go meal program handing out 200+ meals; 19420 total. 60% new recipients.*
  
- V. Chairman's Report:
  - a. Nomination Committee- *all 4 positions open. Can participate remotely (ex. Zoom), but require an in-person quorum. Temp nominating committee Kara and Jan, chaired by Sheena.*

VI. Old/new Business:

a. Questions/Comments- *Jodi has a conflict starting with the 6/16 meeting moved to 6/15.*

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VII. Adjournment- *5:32pm Motion: Fred, Second: Kara*

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\*Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice\*