



COMMONWEALTH OF MASSACHUSETTS
Town of Southwick
Council on Aging
454 COLLEGE HIGHWAY, SOUTHWICK, MA 01077
Telephone (413) 569-5498 Fax (413) 569-5327
Town Web Address: www.southwickma.org
E Mail Address: Councilonaging@southwickma.net

COUNCIL ON AGING BOARD MEETING
Monday November 2018 at 10:00 am

Meeting held at Senior Center Meeting Room, called to order 10:00am.

Present: Cindy Sullivan, Carol Laughlin, Patti Phillips, Joan Plancon, Paula LeBlanc, Donna Charron, Associate members, Jack Poci, Harvey Hollm, Harriet Fischer

Absent: Theresa Rogers, Roy Benson

No Public Comment

Minutes reviewed and accepted. Carol motioned, Donna seconded, accepted unanimously.

New Business:

Public meeting on Tuesday, November 13th, 7:00pm, in the Selectboard Room to transfer \$85,000.00 in funds from Veterans street project to Senior Center to buy a new Volunteer Van. Cindy asked for a lower entry step, sideboard for easier boarding, better seatbelts, backup camera, navigation setup.

Board member changes:

Jack Poci - voting member
Nancy Bailey - associate member
Roy Benson - associate member

Formula Grant Funds - Cindy asked for motion picture license to be able to show movies here.

Thanksgiving - dining room lunch day before, Wednesday November 21st.
Thanksgiving day dinner served at Moolicious at 1:00pm. The van will pick up seniors in need of a ride.

Christmas Party - held at the Senior Center dining room, catered by Tuckers 11:00am - 1:00pm. Mr. Quinn will lead chorus from the Southwick-Tolland-Granville Regional High School, may be two groups this year. Collect from local businesses, baskets, gifts cards for raffles. Friends will do 50/50 raffle. Invites will be sent to Senator Humason, Representative Boldyga and school Superintendant Jennifer Willard.

Updates on:

Classes: Increase in class numbers since last year. Could be because of decrease of cost in classes. Still trying to capture all participants in software program.

Transportation: public hearing scheduled for November 13th

Dining: new grant increase 5 cents per meal starts October 1st

Brown Bag: increase to 36 bags

Finances: looking good, Cindy has budgeted for check from state for \$5,500.00 that Senator Humason presented to center.

Old Business:

None

Motion to adjourn at 10:29am by Carol, seconded by Jack. Passed unanimously.

Next Meeting Monday, December 10th, 10:00am

Respectfully submitted,

Patti Phelps