

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 August 12, 2019 at 12:30pm

Meeting held at Senior Center Meeting Room, called to order by Paula LeBlanc 12:30 pm.

Present: Carol Laughlin, Donna Charron, Jack Pocai, and Paula LeBlanc. Associate members Harvey Hollm, Harriet Fischer and Director Cindy Sullivan

Absent: Nancy Bailey, Joan Plancon, Theresa Rogers, Pat Phillips

No Public Comment

Minutes reviewed and accepted. Motion made by Donna Charron, seconded by Carol Laughlin accepted unanimously.

Bills: none for review

## **New Business:**

## A. Transportation

Mr. Fox and Mr. Stinehart discussed Regional Transportation Authority issues and solutions. Have not reviewed our transportation process in a while. Currently use FRTA. Pioneer Valley offers a service also. They are willing to come out and discuss the options. Other towns are able to offer a more extensive service, but not sure if Southwick has the demand.

Jack Pocai made a motion and Donna Charron seconded to move forward to support the Select Board to research and study added or changes to the transportation needs of Southwick Seniors. The vote was accepted unanimously.

Arm rests are being added to the van, the Select Board is paying for this.

**<u>Classes:</u>** Activity Day Sept 5<sup>th</sup>, classes begin Sept 9th. The cost per class remains at \$2. Twenty dollars for swim classes and separate charge for Dance Yoga. Bingo starts Sept. 4th at 1:30. <u>**Dining Center**</u> baked potato lunch Sept 25th. <u>**Brown Bag**</u> - doing well <u>**Finances**</u> Good

B. Director Evaluation. Paula presented comments from the board. All in attendance signed the evaluation and the boards comment.

C. Video on Discrimination and Sexual Harassment was shown to members present. Absent members will watch the video within the next week.

Jack Pocai made a motion to adjourn at 1:55pm seconded by Donna Charron, accepted unanimously.

Respectfully submitted, Carol Laughlin