

COMMONWEALTH OF MASSACHUSETTS

Town of Southwick
Council on Aging

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COUNCIL ON AGING BOARD MEETING Monday May 10, 2021 at 12:30pm

Under the tent meeting called to order by Paula LeBlanc 12:32 p.m. Only Board members allowed to meeting, public participation must be on Zoom.

Present: Paula LeBlanc, Carol Laughlin, Harvey Hollm, Theresa Rogers, Donna Foisy, Donna Charron (on phone), Harriet Fischer and Director Cindy Sullivan

Absent: Jack Pocai.

No Public Comment

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

New Business:

Update from COA director: Re-opening plan from EOEA, very slow progress Elder Affairs in Boston will make the recommendations, but they must be approved by the Select Board. Hoping to open in August, but nothing specific yet.

Would like to have an outdoor program of some sort in the fall, all depends on protocols.

Update on Programs:

Dining room - grab and go lunches still in effect. Not enough room indoors to follow protocols and fit more than a few people.

Brown Bag- second Tuesday of the month, bags come prepacked and delivered curbside to participants. Unsure if it will continue that way when protocols end.

Transportation - FRTA still being used. Volunteer van will be used with 4 persons per ride, wearing masks and socially distanced. Plan to keep van retrofitted with plexiglass.

Finances – are in good shape. The Annual Town Meeting will be held on May 18^{th} to finalize the FY22 budget. Formula grant is easier; money is allowed to roll over to next year.

Classes - classes being held under the tent starting the week of April 12th. Preregistration required for 5 week sessions at \$10.00 and will run thru the end of July.

Old Business:

COA Board is still looking for new members, the secretary position is available.

Motion to adjourn by Donna Charron seconded by Theresa Rogers, accepted unanimously by roll call.

Next Meeting, Monday, June 14, 2021 at 12:30pm.

Respectfully submitted,

Carol Laughlin