



COMMONWEALTH OF MASSACHUSETTS  
Town of Southwick  
Council on Aging  
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## COUNCIL ON AGING BOARD MEETING Monday February 13, 2023 at 12:30pm

Meeting called to order by Paula LeBlanc at 12:15pm in the Land Use Room

Present: Donna Foisy, Jack Pocai, Harvey Holm, Carol Laughlin, Theresa Rogers,  
Associate member Elaine Boucher and Director Cindy Sullivan

Zoom at 12:30pm Carol Smith

Early Departure: Jack Pocai @ 1:15pm

Absent: Associate member Harriet Fischer

### **1. Public Participation**

Residents and participants of Southwick Master Plan Committee

### **2. Minutes Reviewed**

December 2022 minutes were reviewed. Motion to accept by Jack Pocai and second by Carol Laughlin. Motion accepted by roll call vote.

January 2023 minutes were reviewed. Motion to accept by Jack Pocai and second by Theresa Rogers. Motion accepted by roll call vote.

### **3. Budget**

Budget submitted hearing not yet scheduled. No date of hearing but usually on a Saturday morning starting at 8:00am. COA in good shape with no increase. Have requested a new photo copier.

Motion made at 12:22pm to recess till 12:30pm by Jack Pocai and second by Theresa Rogers. All in favor.

Motion to reconvene at 12:30pm accepted by roll call vote.

### **4. Aging in Southwick Listening Session**

Becky Basch, senior planner led a PVPC listening session regarding

the assets, challenges and opportunities for an aging population for residents in the audience and participating members of the Master Plan Committee. Key discussions included affordable housing, transportation, and no doctor's offices in town. Marcus Phelps, chairperson for the Master Plan Committee noted that feedback from this session had good input. Becky Basch will compile notes from the meeting. Please see attached enclosure from Becky Basch with details notes from the meeting.

Motion to adjourn at 2:02pm by Carol Laughlin and second by Theresa Rogers. Motion accepted by roll call vote.

Next Meeting, Monday, March 13, 2023 at 12:30pm

Respectfully submitted,

Donna Foisy