**Town of Boylston**

**Council on Aging**

**Meeting Minutes**

**Date of Meeting:** Wednesday, April 6, 2019

**Location:** COA Office, 221 Main Street, Boylston, MA 01505

**Time:** 6 pm

**Members Present:** Dennis Goguen, Chairperson; Warren Leach, Member; Ozzie Sauer, Member; David Wheeler, Member; Connie McBrier, COA Assistant; Laura Susanin, COA Coordinator

**Absent:**

**Guests:** Janet Sargood, videographer

**Minutes Approval:** January, February and March Minutes approved

**Announcements:** Warren Leach asks Laura to contact Clinton Savings Bank – Laura explains that she has been in contact with CSB several times and awaiting CSB to provide time to meet. Senior Citizen’s Society programs coming in May and June (summer celebration). Connie McBrier has given her resignation and Laura is looking for a COA Assistant and van drivers as two drivers have also given notice. Staffing issues/hours discussed.

**COA Board Openings**: Deb Goodrich spoke with the Board concerning her interest and qualifications. Deb asked about the purpose of the board and an informative discussion took place. Board will consider Deb’s application at the next meeting. The Board voted and agreed to assign Ed Mc Donald to the Board. Laura will call him. Hopefully he can be on board for the next meeting.

**Program Updates:** Current programs reviewed. New yoga class is well attended. Coffee Hour and Real Estate presentation coming up.

**Budget and Expenses:** Monthly expenses reviewed.

**Van Mileage:** Board updated on van mileage.

**Comments:** Michael Hancock and John Hancock spoke with the board concerning van transportation and its availability. Currently Michael attends a program in Worcester. The COA is providing van transport in the morning but is unable to transport home at the end of the day. The family is looking at other transport options.

**Next Meeting:** June 5, 2019

**Adjournment:** 6:50 PM