

**Town of Boylston**  
**Council on Aging**  
**Meeting Minutes**  
**May 4<sup>th</sup>, 2022**

Date of Meeting: Wednesday, May 4, 2022

Location: Town House, Council on Aging Office Space

Time: 6:15 pm

Members Present: Dennis Goguen, Chairperson; Deborah Goodrich, Member; Warren Leach, Member; Ed MacDonald, Member; David Wheeler, Member; Amy Gothing, COA Coordinator; Kathy Lohnes, COA Assistant

Absent: N/A

Guests: Karen Carter; Brittany Blaney-Anderson

Minutes Approval: Approved March and April 2022 Minutes and placed on file.

**Announcements:** Conflict of Interests every 2 years, Clerk will be following up. Thursday, at 1pm Pitch begins. No prize at this time but we can certainly revisit this as time goes on, 1-hour games to begin. Farmers Markets are coming up and we will provide more information as soon as it is provided. Polar Park Woo Sox is May 15, tickets have been given away to seniors thanks to CREST Technologies. They will be taking the COA Van. Memorial Day, Monday May 30 meeting at Scar Hill 10am with COA booth on the commons. Swag bags and informational items approved to give away.

**Old Business:** Office space has been working out well. Would like cameras or added security to the building. Legion has also been provided keys to the space, as they meet the 2<sup>nd</sup> Thursday of the month. We are to be going through the Durable medical supplies and donating to local COA's with more space. Partnership with Borough nurse's have been going well. Two blood pressure clinics May 16 and 26<sup>th</sup> with home visits taking place. Both COA and Fire have been providing lists of seniors for them to call. Work-Out classes are back in person and on Zoom- well attended and happy to be back.

**New Business:** May 23<sup>rd</sup>, 6:30pm at the Selectman meeting Karen Carter will be sworn into the COA Board, board is invited to attend. Voted to make masks optional and recommended on the Van; approved with motion to review as numbers change due to Covid-19 pandemic. Newsletter, we are using the library permit. Looking for a per diem van driver. Van is being taken to a mechanic to review after last trip to mechanic was not a success. Will provide a copy of previous invoice so they can review the work that was done/ looked at. Check up the budget to add a water bubbler to the COA Office. Follow up on a T.V for the office space.

**Future Agenda Items:** Per- Diem Van drivers.

**Comments:** Seniors Citizens Society has Bingo Monday, May 9<sup>th</sup>. They have member nominations as well. June volunteer appreciation Luncheon with formula grant funds.

Adjournment: 7:23pm