

Town of Boylston, Massachusetts COUNCIL ON AGING OFFICE 599 Main Street, Boylston, MA 01505 508-869-6022 FAX/508-869-6210

COA Board Meeting Minutes July 13, 2023

Board Members Present: Dennis Goguen, Deborah Goodrich, Warren Leach, Ed MacDonald, Karen Carter, Merrie Gerber, Lydia Cerce, Eileen Melican

Staff Members Present: None

Agenda Items:

- 1. Dennis called the meeting to order at 1:00pm
- 2. The purpose of the meeting is to fill the coordinator position with Kathy Lohnes who is currently the COA Van Scheduler. It can be done without posting it and with the board's consent. Dennis moved that we change the COA position to COA Coordinator. The motion was seconded. All in favor.

Karen moved that we offer Kathy the coordinator of the COA position. Dennis seconded. No discussion. All in Favor. Kathy will need to be appointed by the Board of Selectman. The position will be 26 hours. The board recommended that Kathy's current position be posted as Ride Coordinator/ Assistant. The board will ask Kathy to head this up.

3. List of legal resources: Dennis asked if the COA could put together a list of legal resources and the answer was yes, but that the COA could not deny anyone. The board would like to move forward with this list.

Meeting Adjourned at 1:31 pm.