



TOWN OF BOYLSTON, MASSACHUSETTS
COUNCIL ON AGING OFFICE
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COA Board Meeting Minutes
2/1/2023

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

Staff Members Present: Kathy Lohnes

The meeting was called to order.

The January Meeting Minutes were approved.

Agenda Items:

1. Senior Citizen Society: Meeting next week for Valentine Bingo. The nurse will be there for BP clinic also.
2. New Police Chief: Contacted Kathy about starting an "Are You Ok?" Program. The Chief will come up with a form that will go into the newsletter.
3. Fitness Class/Program Update: Good attendance. Pitch is also well attended.
4. Surveys are in. 20-25 responses. There is a lot of interest in CPR. The Fire Dept will be happy to lead the class. The participants will be certified. Kathy will follow up.
5. Van Update: The van was looked at by Forrest and it was fine. The lift was inspected and it needed a new switch. It was installed and it passed

inspection. Last year the van provided 1361 rides. Formula grant provided \$14,892 this year.

New Business

The new senior center recommendations: Two sites are being discussed- the football field for the Public Safety Bldg and maybe having the senior center in the original firehouse or rehabbing the Town House. Maybe neither of these options makes sense but will be discussed.

Budget: No update

Donation Acct: \$25,000 current balance

Change BOD meeting time: The group decided that the first Tuesday of the month at 3:30 would be a good meeting time.

Future Agenda Items: How to properly use the Donation Acct. and Volunteer Luncheon.

Next meeting Tuesday March 7th at 3:30.

Meeting Adjourned