

Lunenburg Council on Aging
Meeting Minutes
September 13, 2016

CALL TO ORDER: Chairperson Pete Lincoln called the meeting to order at 9:30 a.m.

Present: Chairperson Pete Lincoln, Director Sue Doherty, Judy Tarbell, Cheryl Moisan, Betty DiGiacomo, Diane Nowd, Kevin McNally, Sarah Grant, Jane Rabbitt, Deb Lincoln, Brian Guenard

ABSENT: Jacquelyn Dwyer

GUESTS: Cheryl Aubuchon, Eagle House Supporters

ANNOUNCEMENTS: Ms. Grant announced the second annual Tea Party scheduled for Sept. 19. Mr. Lincoln congratulated Ms. Doherty, Administrative Assistant Amanda Koeck, and Outreach Coordinator Faith Anderson for a successful volunteer appreciation luncheon, and for the changes that have been made over the past year.

MINUTES APPROVAL: Mr. Lincoln outlined the minutes from the August meeting. Ms. DiGiacomo motioned to approve the minutes from the COA meeting on August 9, 2016. Ms. Grant seconded. On vote, motion carried unanimously.

CURRENT BUSINESS:

1. Director's Report:

- **Building Report:** Ms. Doherty reported that the pool table has arrived, and that the Boys and Girls Club would pick up the couch in the Old Room. Shelves will be installed along the wall, and there will still be enough space in the Old Room for other programs and activities. Ms. Doherty also reported that the plumbing inspector is scheduled to assess the area slated for the washer/dryer unit.
- **Friday Statistics at the Eagle House:** Ms. Doherty reported that since opening on Fridays, van ridership has increased significantly. She distributed statistics gathered from My Senior Center that show a boost in program attendance since July 1, 2016.
- **Wednesday Evening Hours:** Ms. Doherty reported that Wednesday nights have not been consistently well attended. She said she'd continue Yoga at night until after the winter holidays, and then decide whether the Eagle House would stay open on Wednesday nights on a regular basis. Special programs would still be offered on a Wednesday night, if there's interest.
- **Upcoming Events:** Ms. Doherty gave a summary of the October newsletter.

NOTICES AND COMMUNICATIONS

Ms. Doherty met the Interim Town Manager David Marciello at a meet and greet at Town Hall. She said he had ideas about senior transportation, and the COA van. Ms. Doherty reported that she and the Interim Town Manager would be meeting with MART in the future.

Mr. Lincoln reported that he spoke with DPW Director Jack Rodriquez about the shuffle board court, and was told to contact a professional to finish the job, and to send the bill to the DPW.

Mr. Lincoln also reported that he spoke chairman of the Lunenburg Board of Selectmen Jamie Toale, and he said he'd come to any COA meeting if given a week's notice.

BOARD COMMENT

Ms. Lincoln suggested that the COA have a presence at big events in town like the Stillman Fair. Ms. Lincoln said she was sitting at the Lions Club table and she fielded a lot of questions on the Eagle House.

PUBLIC COMMENT

Ms. Aubuchon announced that the Eagle House Supporters meeting is on Sept. 20, 2016 at 9:30 a.m.

ADJOURNMENT

Ms. DiGiacomo motioned to adjourn the meeting at 10:32 a.m. Mr. Guenard seconded. On vote, motion carried unanimously.

UPCOMING MEETING SCHEDULE

Next meeting: Tuesday October 11, 2016 at 9:30 a.m.