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Council on Aging Minutes

Received by
Uxbridge
Town Clerk

Date: January 8, 2019

Time: 4 PM

Quorum not present for meeting.

Director Lisa Bernard submitted monthly report for the record.

Next regular meeting, Tuesday, Feb 12 at 4 PM.

Respectfully submitted,

Catherine Thornton, Secretary



**TOWN OF UXBRIDGE
COUNCIL ON AGING
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**Lisa Bernard
Director**

**COA MEETING
JANUARY 8, 2019**

DIRECTOR'S REPORT:

Program Development:

1. Spotlight Interviews continue with Edith Macuga as our January Spotlight.
2. Trip to LaSalette Shrine to see the Christmas lights on December 4th and Savini's restaurant trip on December 28th X-mas movies and X-mas party on December 21st and New Year's party on December 31st were very well attended and well received.

Members/Staffing:

1. Senior Work-off program candidates announced.
2. Medical van driver on leave for a month which may limit our availability to transport our seniors.
3. Transportation Coordinator to be on medical leave end of January.

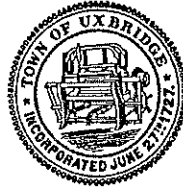
Center Improvements:

1. New dishwasher installed in the kitchen.
2. The Uxbridge Senior Center brochure is finalized and awaiting corrected copies to be made soon.
3. ADA Grant was **not** awarded. We will need to look into other resources.
4. Hannaford's \$500 grant was received.
5. Awaiting to hear about the projects presented to the Capital Planning Committee.
6. BVT electrical students to assist with installation of the flag light and other LED lights for outside the Center. Lights have been ordered and some are currently on back order.
7. Visiting McCloskey School January 3rd.

Financial:

1. Director working on FY 2020 budget

Respectfully submitted,
Lisa Bernard, LSW, Director



Town of Uxbridge

Do Not Write in this Space

Meeting

Cancellation

Board or Commission COA

Meeting Date Tuesday, January 8, 2019

Time 4:00 PM

Place Uxbridge Senior Center

Authorized Signature _____

I. Call to Order

Call to Order @ 4:00 pm

Reading of Available Meeting Minutes

II. Old Business

Director's Report

Old Business

Status of ongoing projects

III. New Business

New Business

IV. Executive Session

V. Adjournment

Adjournment

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays, Sundays, and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.