West Boylston Council on Aging Board Meeting Minutes November 18, 2010

Absent: Gail Radcliffe, Carol McGuiggan

Meeting was called to order at 6:01PM by chair, Janice Ash.

A motion was made by Fran McHugh to accept the minutes of the October 14th meeting as written; seconded by Jan Myers, all in favor. A motion was made by Jan Myers and seconded by Maureen Osthues to accept the minutes for the September 9, 201- meeting, all in favor.

Marcia reviewed the Managing for Results report, stating the van has been especially busy the last few weeks. Ed Philbin requested Marcia make a spreadsheet showing Managing for Results number for the year for comparison of monthly figures. Marcia will try to complete this by January. Marcia gave an update on the Municipal Building Advisory Comm., stating they will make a presentation to the selectmen, requesting an RFP for a lease or lease to purchase a building in Town.

Marcia updated the board on the postponed WRTA strike, stating it looked hopeful that the strike may be able to be averted.

Marcia discussed upcoming programs including Reverse Mortgages on Nov. 19th, Thanksgiving dinner on Nov. 23rd, Shopping bag creations on Dec. 3rd, Foxwoods's on Dec 6th, Stress Management on Dec. 7th, Apple Pie social on Dec. 10th, Food Stamp Program on Dec. 13th, And the New Years Luncheon on Dec. 29th.

In Old Business, no one had any changes or additions to our goals. There was no new business.

A motion was made to adjourn the meeting at 6:46 by Ed Philbin, and seconded by Fran McHugh; all in favor.