

**West Boylston Council on Aging Board  
Meeting Minutes December 9, 2010**

Attendance: Janice Ash, Janice Myers, Chuck Hudson, Maureen Osthues, Gail Radcliffe, Fran McHugh, Marcia Cairns

Absent: Ed Philbin, Carol McGuiggan, Nancy Barakian, Diana Engelbart

**Call to Order:** Meeting was called to order at 6:04PM by Chair Janice Ash.

**Secretary's Report:** Minutes of the November meeting were reviewed; motion was made by Chuck Hudson, and seconded by Fran McHugh to accept the minutes as read. All in favor.

**Director's Report:** Marcia reviewed the managing for results report for November; volunteer hours were increased last month, meals were slightly decreased, transportation trips showed a slight increase. Marcia noted the difference in seniors served was due to the Flu Clinic in October.

Marcia reported the Municipal Building Advisory comm. Presented to the Selectmen asking an RFP be put out for a building with more space for the Town Hall and Senior Center, with the possibility of lease to purchase. The Selectmen agreed, and the RFP will be posted.

Marcia reported the WRTA strike had been averted, and a settlement reached. Marcia reviewed upcoming programs for the rest of December and into January as follows: Dec. 10<sup>th</sup> Apple Pie social, Dec. 13<sup>th</sup> Food Stamp Program, Dec. 14<sup>th</sup> ask an Attorney, Dec. 17<sup>th</sup> Fallon health Plan, Dec. 20<sup>th</sup> Sing-along, Dec. 21<sup>st</sup> Happy Travelers, Dec. 29<sup>th</sup> New Years Luncheon.

Capital Investment Board has requested a list from all Boards regarding future capital purchases. After some discussion, Marcia will investigate pricing for commercial dishwasher, stove, refrigerator, ovens, and a freezer.

**Old Business:** Goals were reviewed. A suggestion was made that because Boylston seems unwilling to discuss any type of merger with us; Marcia should speak to Mr. Gaumond in regards to opening talks with Sterling COA.

No new business.

A motion was made by chuck Hudson to adjourn the meeting at 6:43PM, and seconded by Gail Radcliffe; all in favor.