

UXBRIDGE COUNCIL ON AGING
MEETING MINUTES
NOVEMBER 8, 2011

Members present: Marsha Petrillo, Mary Pat Wickstrom, Karen Albright, Marie Potter and Donna Oncay. Also present were Amy DiBattista, Jean Daley, Jack Daley, and Sue White.

In the absence of a chairman, Karen Albright acted as chairman and Donna Oncay acted as secretary.

Minutes from the June 14, 2011 meeting were accepted as read. Because there wasn't a quorum at the Sept 14 meeting there were no minutes.

Town manager Shaun Hendricks directed Marsha to ask for the resignation of three members because they had been absent from so many meetings. Those members are Chris Walkiewicz, Joan Remillard and Bob Gondek.

Mary Pat Wickstrom made a motion to appoint Donna Oncay Chairman and Karen Albright Vice Chairman until we have a full board and can hold an election at our December meeting.

Marsha handed out a revised draft of our by laws for members to review. We will discuss and vote on them at the December meeting.

Karen suggested that we have ad hoc members to fill in when we don't have a quorum at a meeting.

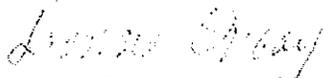
Marsha reported that Beverly Clark from Tri Valley is causing continuous and serious disruption of the senior center and the services that are provided. This disruption is preventing the Director from doing her job. The suggestion was made for Marsha, Sue and Meg to document the incidences with Beverly to send to the town manager and Tri Valley. It was also decided to check to see whether Beverly is Serve Safe Certified.

There was discussion on whether or not the Senior Center could prepare and serve meals on our own. One question is-can the Elderly Connection get the level 3 funding as a 4013 for food service to seniors?

The treasurer's report was not given because Marsha needs some clarification on the numbers.

Meeting was adjourned at 6PM.

Respectfully submitted,



Donna Oncay