

# Uxbridge Council on Aging

Minutes for September 10, 2019

Place: Uxbridge Senior Center

Time: 4 PM

Attendance: Jean Lawson, Edwina Porter, Cathy Thornton, Sally Selvidge, Director Lisa Bernard, Outreach Coordinator Gail Boutiette

Guest: Bob Haigis

This is first meeting of 2019-2020 YEAR.

The meeting opened with the attached Director's Report. Program development and center improvements discussed.

Further interior improvements will be considered at a later date.

Concerns regarding delivered Thanksgiving meals was discussed. Director Bernard will continue to seek solution to continuing this valuable service which has been traditionally provided to approximately 190 seniors.

Members of the Board were informed that they should attend Code of Ethics training. Information was provided.

Edwina Porter will continue as Chair and Cathy Thornton as Secretary.

Meeting adjourned at 4:45.

Respectfully submitted,

Cathy Thornton, Secretary



TOWN OF UXBRIDGE  
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Lisa Bernard  
Director

**COA MEETING**  
**September 10, 2019**

**DIRECTOR'S REPORT:**

**Program Development:**

1. Spotlight Interviews continue with Bill Oncay (Aug), Shirley Schultzberg (July) and Flora Paskewicz (September).
2. Lunch & Learn, End of Summer Luau, Trips, Movie Night, Yoga classes, Card games, Bingo, exercise/walking club, Underground RR Trip, Paw Sox trips
3. Grant received for Family Fun Walk (Sept 7) and Zumba classes TBA, Tai-Chi classes to begin?
4. New television and donations for UEC group increasing
5. Memory Café to be planned and Dementia Friends educational program coming soon

**Members/Staffing:**

1. New Chef hired June 17, 2019

**Center Improvements:**

1. Parking lot —some additional parking space eliminated:
2. EV charging station in new lot
3. Renovations to the Center for more storage space completed
4. Kitchen and bathrooms painted by Sherriff's department.
5. Green Community grant helped with replacement of indoor lighting to LED

**Financial:**

1. Budget approved for FY 2020

**Other:**

1. New Interim Town Manager-Peter Hechenbleikner continues to be employed
2. Golf Tournament with UEC completed on June 28<sup>th</sup>.
3. Rep Mike Soter providing Senior Center additional funds for future study for the center

Respectfully submitted,  
Lisa Bernard, LSW, Director

# Uxbridge Council on Aging

## Minutes Approval for September 10, 2019 meeting

Christina Rite

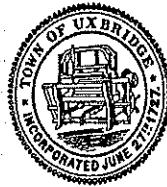
Jair Boutelle

Chris Jander

Michael

Cathy Thornton

Sally Anne Schuch



Do Not Write in this Space

Town of Uxbridge

☒ Meeting

☐ Cancellation

Board or Commission COA

Meeting Date Tuesday, Sept. 10, 2019

Time 4:00 PM

Place Uxbridge Senior Center

Authorized Signature Catherine Thornton, Secretary

I. Call to Order

Call to Order @ 4:00 pm

Director's Report

II. Old Business

Old Business

Status of ongoing projects:

Interior renovations

Parking lot status

Senior Center study?

III. New Business

New Business

Election of Officers

Terms of Members

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