

Uxbridge Council on Aging Minutes

Date: January 14, 2020

Place: Uxbridge Senior Center

Time: 4 PM

Attendance: Doreen Landry, Jean Lawson, Edwina Porter, Gail Boutiette, Director Lisa Bernard

Minutes of December 10, 2019 read and approved.

Director's Report

Director Lisa Bernard's monthly report read and discussed. Holiday events of November and December as well as senior center activities ongoing and planned were reviewed. See attached.

Need for senior center improvements discussed. Of immediate concern are lavatories that are ADA (American Disabilities Act) compliant. SIG funds can be designated for this use. Design and plan in the works.

Need to explore replacement vehicle in the near future for 2005 van. Generally 8 to 10 year use is calculated.

New medical driver has been hired: Tom Lane currently in training.

Director will be working with new Town Facilities Manager, Larry Lench, Jr and newly sworn in Fire Chief, Tom Dion.

Old Business:

Status of Ongoing Projects:

Copier contract renewed. Exploring other more efficient options for next contract year. Transportation Coordinator getting new computer.

Lavatory situation discussed earlier.

New Business:

Discussed Uxbridge Elderly Connection's considering increased dues from \$2.00 to between \$3.00 and \$5.00. Most senior center support or "friends" groups are at least \$5.00. It was agreed that an increase is appropriate at this time.

Uxbridge Elderly Connection will continue to sponsor four major holiday luncheons.

Discussed need for new refrigerator in the near future and some additional rectangular tables. Proposal will be addressed at next Uxbridge Elderly Connection meeting.

Meeting adjourned 5:15 pm

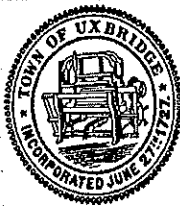
Respectfully submitted,

Edwina Porter, Chair

Uxbridge Elderly Connection Minutes Approval

Date: January 14, 2020

Betty Tancrill
Edwina B. R.
Sally Anne Selig
Dorene Landry
Bernard



Do Not Write in this Space

Town of Uxbridge

☒ Meeting

☐ Cancellation

Board or Commission COA

Meeting Date January 14, 2020

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

Uxbridge Elderly Connection Membership

UEC supported projects and activities for 2020

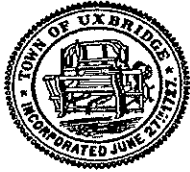
IV. Executive Session

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



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COUNCIL ON AGING**
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Lisa Bernard
Director

COA MEETING
January 14, 2020

DIRECTOR'S REPORT:

Program Development:

1. Informative news releases and reports from other departments in lieu of the Spotlight starting with January's newsletter. (Census report in January and Fire Dept news for February)
 2. Activity Programs continue with good attendance and feedback. We are looking at forming a pitch/card league for the winter months, however, we have had cancellations with assistance to set up this activity. Activity Coordinator going out on medical issues.
 3. McCloskey School now used for Zumba and Chair Yoga classes. (Yoga to start Feb 13th)
 4. The entertainer for New Year's at Noon celebration was Johnny Diamond.
- UEC sponsoring our Thanksgiving and Christmas celebrations. New Year's entertainer taken out of Activities Entertainment budget. Sally looking into Valentine's with Tim Brooks and other entertainers, as well as a farm animals visit for March.

Members/Staffing:

1. New COA Board Members announced, welcome Dorene Landry and Betty Tancrell!
2. Looking for a Medical Driver. Pete Waeger will not be able to return to work at this time.

Center Improvements:

1. Parking lot —on hold
2. New floor, handicap bathrooms with use of SIG funds (quotes in process).
3. New vehicles??

Financial:

Other:

1. New Town Facilities Manager-Larry Lench Jr.
2. Tom Dion, Fire Chief sworn in on Jan 13th.

Respectfully submitted,
Lisa Bernard, LSW, Director