



Town of Uxbridge

Do Not Write in this Space

REC'D UXB TOWN CLERK

2020 JUL 8 PM3:11

☒ Meeting

☐ Cancellation

Board or Commission COA

Meeting Date Tuesday, March 10, 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

Uxbridge Elderly Connection Fundraiser

Facility Improvements

III. New Business

New Business

Acknowledge passing of Marie Potter, COA Board Member

St. Patrick's Day and Easter Luncheons

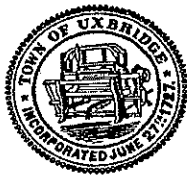
IV. Executive Session

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 "emergency" meeting may be held, and notice shall be posted as soon as possible prior to said emergency meeting.



**TOWN OF UXBRIDGE
COUNCIL ON AGING
36 South Main Street
Uxbridge, MA 01569
508-278-8622 Fax 508-278-5246
lbernard@uxbridge-ma.gov**

**Lisa Bernard
Director**

**COA MEETING
March 10, 2020**

DIRECTOR'S REPORT:

Program Development:

1. New Zumba classes starting April 2- May 21 at McCloskey School. Press release sent out.
2. New Yoga classes starting April 9-May 28 at McCloskey School. Press release to be sent out soon.
3. Valentine's Party with Tim Brooks went well. Polka Paul on March 13th and Farm animals visit on March 20th. Continue to look for other entertainers.
4. New Food regulations require changes in the kitchen for the Nutrition Program. Equipment and supplies purchased and volunteers/staff will be oriented on these changes soon.
5. Uxbridge High School inviting our seniors to "Once Upon a Mattress" and free lunch. Over 20 seniors going.

Members/Staffing:

1. Activity Coordinator on vacation from March 6-13 (returning March 16)
2. Director on vacation from March 23-30 (returning March 31)
3. Marie Potter passed away. Need for an additional member for COA Board.

Center Improvements:

1. Parking lot -- on hold ?
2. Handicap bathrooms with use of SIG funds. Working on the drawing and specs to begin RFP process. BVT School might be involved with plans and possible construction. Director applied for a \$20,000 grant with AARP, will hear on award after April 1

Financial:

1. FY 2021 budget completed, Town Manager 1st round budget received
2. Director to be invited to a Fin Com meeting soon (?)

Other:

1. Coronavirus

Respectfully submitted,
Lisa Bernard, LSW, Director

Uxbridge Council on Aging

Approval of Minutes for March 10, 2020

Remond
Jan Davidson
Christine Rie
Paul Bertelt

Uxbridge Council on Aging

Minutes for March 10, 2020

Time: 4 PM

Place: Uxbridge Senior Center

Minutes of February meeting approved.

Director's Report read and discussed. See attached.

Four aspects covered. Program Development, Members and Staffing, Center Improvements and Financial Matters. Zumba and Yoga will be starting in April at the McCloskey School gymnasium. Social activities include Valentine's Day and upcoming St. Patrick's Day and Easter Luncheons. The director reports new food regulations which will require changes in kitchen and training for staff to comply.

Some vacations are scheduled for March for Activities Director and Director Bernard.

The Board of the Council on Aging wants to acknowledge the passing of Marie Potter who served on the Council for many years. She has been a committed member of the senior center in its many activities and a treasure in the community in numerous ways. Marie always showed how much she cared about Uxbridge and contributed her energy to many projects. We are grateful for her service and happy to have known her.

Handicap bathroom project is a work in progress. The upgrade will be made with SIG funds.

FY 2021 Budget is completed and is at Town Manager level.

The expectation is that we will be getting information regarding COVID 19 very soon.

Old Business:

Uxbridge Elderly Connection fundraiser is scheduled for the end of June at Whitinsville Golf Club. Details to follow.

New Business:

Social events are planned for the spring. Movie Night will resume in April.

We anticipate that at some point the senior center may need to close for a few days when lavatory improvement is under construction.

Respectfully,

Edwina Porter, Chair