

Lunenburg Council on Aging
Meeting Minutes
September 12, 2023

Minutes Approved at 10/10/2023 COA Meeting

CALL TO ORDER Chairperson Deb Lincoln called the meeting to order at 9:37 am.

Present Deb Lincoln (Chairperson), Susan Doherty (Director), Pete Lincoln, Diane Nowd, Betty DiGicomio, Judy Tarbell, Jim McGuigan, Susan O’Sullivan, & Michele Beauvais.

Excused Cathy Beale, Helen Balcom, George Martin & Jane Rabbitt.

Guests Lunenburg Selectperson, Lou Franco & I.T. representative Dan Nadareski.

ANNOUNCEMENTS None

MINUTES APPROVAL Mr. Lincoln’s motion was made & seconded to approve the August 2023 COA minutes. All approved and motion carried.

NEW BUSINESS

1. Michele Beauvais was introduced as new COA Administrative Assistant.

CURRENT BUSINESS

1. **Council On Aging Board Members Town Email** Mr. Nadareski assisted members with downloading Outlook onto their phones. He also assisted with difficulties accessing their email.
2. **100 Club-** A person was contacted concerning the 100 Club. She declined an invitation to be recognized publically. Discussion was made to possibly send her a certificate.
3. **Ribbon Cutting Ceremony Wednesday October 11, 2023 @ noon:** Construction of the pavilion has been delayed due to missing brackets. However, completion of the project is expected by the end of September. The ceremony is still slated for October 11.
4. **Lunenburg 300th Celebration:** Pete Lincoln has been nominated as Chairperson. There will be an upcoming meeting on Monday. A potential bonfire has been planned. However, there are concerns over location. Any suggestions would be welcomed.
5. **Discussion: Lunenburg Master Plan-** No update.
6. **Discussion: Lunenburg Senior Tax Relief –** No update.

DIRECTOR’S REPORT

- **Capital Plan:** Still in Facility Managers hands.
- **Building & Grounds Report:** Plans to have the rear door of the main function room made handicap accessible are in the works. Currently working on building the roof for the outdoor pavilion.
- **Upcoming Events:**
 1. Volunteer Fair – 9/13/23 – 4:00 -7:00 pm
 2. Johnny Appleseed Festival – 9/18/23 @ 1:00 pm
 3. Alzheimer’s Walk – 10/1/23
 4. Lions Club Pancake Breakfast – 9/14/23 @ 8:00 am
 5. Lunenburg Historical Society on 9/22/23 @ 1:00 pm
 6. Bank Fraud on 9/25/23 @ 11:00 am.
 7. Annual High Tea 10/23/23 @ 11:00 am.

8. Discussion of UFO’S & Spy Balloons 10/13/23 @ 1:00 pm.

9. History of Country Music 10/4/23 @ 3:00 pm.

EAGLE HOUSE SUPPORTERS REPORT: Ms. Doherty reported that \$15,000 request was approved at the annual meeting. The Supporters have two new members; Doug Pulsifer and Martha Sullivan.

NOTICES & COMMUNICATIONS: None

BOARD COMMENT: None

ADJOURNMENT:

Being no further business, the motion was made and seconded to adjourn the meeting. All approved, motion carried.

Meeting adjourned at 10:16 am.

UPCOMING MEETING SCHEDULE

Next Meeting: Tuesday, October 10, 2023 – 9:30 AM

***MEETING CANCELTION POLICY:**

If the COA board is unable to meet on the regularly scheduled 2nd Tuesday of the month, the meeting will be rescheduled to the following Tuesday.