

**Lunenburg Council on Aging
Meeting Minutes
December 10, 2024**

Minutes Approved at the 1/14/2025 Meeting

CALL TO ORDER Chairperson Deb Lincoln called the meeting to order at 9:38 am.

PRESENT Debbie Lincoln (Chairperson), Susan Doherty (Director), Jane Rabbitt (Vice Chair), Peter Lincoln, Judy Tarbell, Elena Christopher, Cathy Beale, Diane Nowd, Susan O'Sullivan, & Ana Lockwood.

EXCUSED Helen Balcom, Jim McGuigan

GUESTS Lunenburg Select Board Chair Caesar Nuzzolo, Incoming COA Director, Debra Goodsell

ANNOUNCEMENTS None

PUBLIC COMMENT None

BOARD COMMENT Mr. Lincoln commented that he would like to see ideas for the 300th Celebration from each committee and organization in Town.

MINUTES APPROVAL A motion was made and seconded to approve the November 12, 2024 minutes. All approved, motion carried.

NEW BUSINESS

1. **Introduction of Incoming COA Director, Debra Goodsell** ~ Ms. Lincoln introduced Incoming COA Director Debra Goodsell to the Board.
2. **Update on Lunenburg Master Plan Meeting** ~ No update.

CURRENT BUSINESS

1. **Discussion Nashoba Valley Medical Center** ~ Ms. Lincoln commented that several doctors from Nashoba are trying to get a new facility started.
2. **COA FY26 Budget** ~ There will not be any new hires or extended hours in the upcoming fiscal year per the Interim Town Manager.
3. **COA FY24 Formula Grant** ~ Ms. Doherty still hasn't received the Formula Grant information from the state. She will reach out again soon.
4. **MART Connect/Worcester** ~ Mart Connects does not go to Worcester. Currently, you would have to get a ride to the Intermodal in Fitchburg. You would then be able to take a shuttle to Worcester.
5. **Parking Lot Update** ~ None

DIRECTOR'S REPORT

- Capital Plan
 - ✓ Generator/Fencing ~ The generator has been installed and fencing has been put up around it utilizing ARPA funds.
 - ✓ Roof Repair ~ The roof has been completed.
 - ✓ Flooring ~ No report
 - ✓ Kitchen ~ No report
- Building & Grounds Report
 - ✓ Bocce Court Scoreboard ~ The spelling error on the scoreboard has been corrected.
 - ✓ Kiosk ~ Completed
 - ✓ Outdoor Electrical ~ Will be completed in the spring.
 - ✓ Window Shades ~ Window shades for the main activity room will be installed and donated by Mr. & Mrs. Lincoln.

UPCOMING EVENTS Ms. Doherty reviewed the upcoming events for the remainder of December.

EAGLE HOUSE SUPPORTERS REPORT ~ A new board will be taking over for the Supporters. They are currently in transition and will finalize the process soon.

NOTICES & COMMUNICATIONS ~ Ms. Lincoln commended Ms. Nowd for writing uplifting cards to those in need.

BOARD COMMENT The COA board thanked Ms. Doherty for her service as Director. They presented her with a plaque in her honor.

ADJOURNMENT Ms. Lincoln motioned to adjourn the meeting. The motion was seconded, all approved and the motion was carried. The meeting adjourned at 10:10 am.

UPCOMING MEETING SCHEDULE - Next meeting: Tuesday, January 14, 2024 @ 9:30 am.

Respectfully submitted by Michele Beauvais