

Millbury COA
Meeting Minutes
February 21, 2024
7:30 am

2024 APR 18 PM 12:53

Members In Attendance: Steve Walinsky, Stuart Mulhane Ronald Marlborough, Laurie Corkery, Laurie Keefe, Director, Joshua Ryan Program Administrator. Absent Kevin Higginbottom, Nancy Pratt, Ginny Picking

MINUTES: Motion to accept minutes for January 24, 2024 by Ronald Malborough seconded by Steve Walinsky.

PUBLIC COMMENTARY: None

CORRESPONDENCE: Laurie Keefe advised the DTA has reported that we have a 65% approval rate. Also, she advised that the Senior Center had the yearly inspection from the fire department, and we passed with no issues.

Friend of the Millbury Seniors: This section of the agenda was passed over. A representative of the friends was unable to attend. However, a brief discussion was had about how we need a representative from the Friends to attend to explain how the transportation works and the number of rides and who is being missed.

DIRECTORS REPORT: Laurie advised the board that Karyn Clark was hired for the Town Manager position. The Senior center is very excited for her. She advised that she has a lot of experience with Senior Centers.

Julie and Josh continue to work on the hybrid programming grant. Classes with Assumption college started on February 5th. The kick off meeting with the EOEA was Thursday, January 18th Josh and Julie were present at the meeting.

Briarly reserved the Senior Center for their annual meeting on June 6th.

We are already scheduling into the summer months. We are working with CMRPC and the town planner to see where we stand with the roof insulation project. We will also be working with the town manager to come up with a plan to clear out the attic for the project. We are also working on coming up with a timeline for the project.

We will be having a St. Patrick's Day Luncheon. Natures Remedy has sponsored the lunch and will be purchasing corned beef and cabbage.

We have planned our annual Volunteer luncheon. It is scheduled for April. Invitations will be coming out within the next week.

The Nex-Trex bench program has started. There is a bin at the Senior Center, Town Hall, and Library.

The Food pantry continues to be busy. Numbers have doubled from last year.

January was a busy month considering it is historically one of the slower months for the Senior Center.

Laurie had her budget meeting with the finance committee. Department heads were asked to prepare a PowerPoint presentation. The presentation was well received and gave a better understanding of the work we do at the Senior Center.

STANDING REPORTS

- A. Budget and Finance – Ms. Keefe has told the board that she had her budget meeting with the finance committee and presented her budget. At this point she is waiting to see if any changes will be made to the budget. The Fin Com meets the next 3 Mondays and Laurie will be in attendance via Zoom.
- B. PERSONNEL: All personnel remain the same.
- C. Board Membership- There are no open seats currently.
- D. Legislation affecting Seniors: None currently.
- E. Senior Center Usage- Briarly has requested to use the Senior Center on June 6th for their annual meeting.
- F. Monthly report of program participation- Programs are continuing to grow. Statistics have been provided to the board with the number of participants from now and this time last year.
- G. Building Maintenance/ Equipment- Laurie reached out to Conor and CMRPC for an update on the roof insulation project. She was told that the RFP was sent out in January. They are in the process of scheduling a meeting to discuss progress and a timeline.
- H. Friends of the Millbury Seniors Report: attached.
- I. Elder Services of Worcester Area/ Nutrition Program: They continue to serve about 95 meals a day.
- J. Intergenerational Programs: Josh and Laurie have a meeting tomorrow February 22nd with an NHS student to discuss planning another sock hop. Steve also asked if the Seniors could do something for the kids.
- K. Elder Community Service Program: We are continuing to have people come in and get applications for the tax work off program. We have about 20 people in the program.
- L. Memory Café: Julie continues to do Memory Café monthly. It is always the fourth Tuesday of the month. This month she will be doing a movie with popcorn. Next month they will be making a vision board.
- M. Annual Obligations: None currently.

OLD BUSINESS:

This part of the agenda was skipped over due to time.

NEW BUSINESS:

This part of the agenda was skipped over due to time.

Motion to adjourn made by Stewart seconded by Steve.

Next meeting is March 20th.

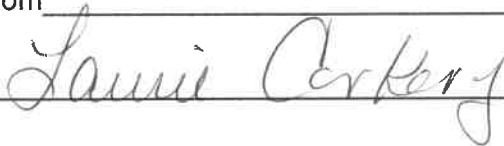
Steve Walinsky



Stuart Mulhane

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Nancy Pratt



Respectfully submitted:

Joshua Ryan, Program Administrator