

Town of Boxborough Council on Aging Meeting Minutes

Meeting Date: July 2, 2020
Time: 3:00 PM
Place: Virtual Meeting via Zoom
Members Present: Karen Whitcomb, Chair; Barbara Birt, Taryn Light, Bill Litant, Anne Canfield, Barbara Wheeler
Members Absent: Tina Bhatia
Others Attendees: Lauren Abraham, COA Director; Susan Bak, Select Board Liaison; John Fallon, FCOA Liaison; Tyler McElman, Police Elder Affairs Officer

Minutes:

- The meeting was called to order at 3:00 PM by Chair Karen Whitcomb.
- The minutes for May 14, 2020, were amended. They were unanimously approved as amended.
- The next Buzz meeting will be on August 5 at 1 PM via Zoom.
- The Annual Town Meeting results were discussed. The Community Center lease was approved for the next three years.
- The slate of officers for FY21 was voted unanimously:
 - Chair: Bill Litant,
 - Vice-Chair: Anne Canfield
 - Secretary: Barbara Wheeler
- Bill presented information on the new Building Committee charge and the Public Safety Building Feasibility Study.
- Officer Tyler McElman reported on recent activities in his position as Elder Affairs Officer. The police department has a Facebook page and also publishes on YouTube where he contributes.
- Lauren reported on the Social Services provided during March through June, highlighting figures for senior clients.
- She reported that a COVID-19 Response Team has been established. It will schedule meetings as needed.
- There will probably be no COA activities in-person until at least the Fall.
- There is no change in the Middlesex grant status. The amount not dedicated to a specific project at this time is \$4700.
- Date of next meeting: Thursday, August 27, 2020, 3:00 PM via Zoom
- The meeting was adjourned at approximately 4:15 PM.

Respectfully submitted,
Barbara Birt, Secretary, Pro Tem

List of Exhibits: Agenda, Minutes of May 14, Charge of the Boxborough Building Committee, Presentation on the Feasibility Study for a Public Safety Building