

Town of Boxborough

Council on Aging Meeting Minutes -

Meeting Date: August 8, 2019
Meeting Called to Order: 3:00 p.m.
In attendance: Tina Bhatia, Barbara Birt, Taryn Light,
Barbara Wheeler, Anne Canfield
Lauren Abraham – COA Coordinator, John
Fallon – Friends of COA, Susan Bak – Select
Board Liaison, Guests Bill Litant and Mary Pavlik
Absent Karen Whitcomb

Minutes

- Meeting was called to order by Anne Canfield at 3:00 p.m.
- June minutes approved as amended.
- Discussion of new board members - and welcomed new COA Board Member Bill Litant and FCOA member Mary Pavlik. They will be sworn in by Select Board.
- Discussed providing water at South Cemetery. To be discussed with Bill Sutcliffe/Cemetery Commission.
- \$525 of the \$2500 FCOA Grant has been used.
- Outreach – intern from Simmons College for 24 hours per week, September to May – social work. Cindy Regan new transportation/dispatch -hours Tuesday – Friday 8 am -12 pm.
- Senior Tax Work-off – need to apply yearly.
- Mission/Goals sub-committee – Anne Canfield, Barbara Birt, Karen Whitcomb.
- Next meeting 9/12/2019
- Meeting adjourned at 4:40 pm.

Respectfully submitted

Barbara Wheeler

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(amended copy)