

Charlton Council on Aging Meeting Minutes
Wednesday, January 5, 2022

Meeting called to order at 10:05 am by Chairman Cindy Cooper

Attending Board Members: Chairman Cindy Cooper, Vice Chairman Jim Russell, Sue Crockett, Jim Howard, Barbara Larson, Secretary Vicki Thompson.

Absent: COA Director Elaine Materas, Joan Malinowski

Guests attending: Town Administrator Andrew Golas, Mike Zereski, Dan Prouty, BJ Puchalski, Susan Leblanc, and Norman Leblanc,

Minutes of December 01, 2021: Motion to accept by Barbara Larson, 2nd by Jim Russell, passed unanimous.

Appointments: There were no appointments.

Treasurer Report: There was no Treasurer Report

Golden Age Club: Per Barbara Larson there was no December meeting and no January meeting to be held.

Friendly Friends of Charlton Seniors Liasion Report: No meeting, no report.

REAS Foundation Liasion Report: No report.

Old Business: Discussion on Age and Dementia was tabled until February.

The invited guests gave information about the feasibility of turning 2 buildings at Charlton Furniture into a new Senior Center. Many questions were brought up and addressed, as well as cost comparisons with other Town's projects. Andrew Golas suggested that the next step would be for the COA Board to present a proposal to the Charlton Board of Selectmen for consideration to put the proposal to the Town voters at the next Town meeting. A special meeting of the COA Board has been scheduled for January 11th at 10:00 am to further discuss the proposal.

New Business: There was no new business brought up.

Other: Nothing was presented.

Motion to Adjourn: Motion made by Jim Russell, 2nd by Jim Howard, passed unanimous. Meeting adjourned at 10:55.

Next Regular Meeting: February 02, 2022 at 10:00 am.