

STOCKBRIDGE Council on Aging BOARD OF COMMISSIONERS MINUTES Friday March 13, 2024 10:00A.M.

1. Members Present: Andrea Lindsay; Ron Muir, Cathy Buffoni. **Absent** Nancy O'Brien and Diane Sheridan **Others Present:** Michael Canales, Town Administrator

Andrea Lindsay called the meeting to order at 10:01 a.m.

2. Minutes: Approval of the Minutes from meeting on February 23, 2024. Ron Muir makes the motion to accept minutes as presented. Cathy Buffoni seconds. All in Favor 3-0.

3. Old Business

a. Moving Forward Part II. Christina McCarthy, Chairwoman has resigned effective March 12, 2024. Diane Sheridan had prepared a statement to thank Chris. Andrea L. read the statement. "We would like to publicly thank Chris McCarthy for all the hard work and time that she devoted to the senior center. Her energy and enthusiasm will be missed by the Board and the senior participants." Andrea agreed that it was well said. Andrea asks Michael Canales on the plans for moving forward. The programming in place will continue; Yoga on Monday and Thursday evenings and Chair yoga on Wednesday mornings. Nancy Wilcox will continue with the Brown Bag and she is working on a trip. Tuesday Meals on Wheels program is being researched. If the participants want the pre-packaged meals, that will continue, as Town Hall staff will accept and distribute the meals. Foot clinic will continue. Wednesday speaker luncheons will be put on hold for the time being. Andrea L asked about hiring. MC is looking for interim help for continuity. Advertising to be discussed next meeting.

4. New Business

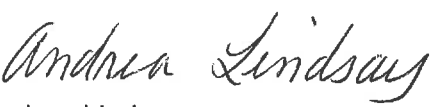
a. Heaton Court Request for funds for a St. Patrick's Day luncheon with Jack performing directly after lunch. The Board agrees to participate. Ron Muir makes the motion to pay for the sandwiches for Heaton Court it is seconded by Cathy Buffoni. Andrea abstains. All in favor 2-0.

5. Open Forum -N/A

6. Next Meeting; Next meeting will be Wednesday April 9th at 10:00 am.

Adjournment; A motion was made to adjourn @ 10:17 AM by Cathy Buffoni and it was seconded by Ron Muir. All in favor 3 - 0

Respectfully submitted,


Andrea Lindsay *L.C.*

Approved BOC April 8, 2024