

WEST BOYLSTON COUNCIL ON AGING
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BOARD OF DIRECTORS MEETING
March 11, 2024

MEMBERS PRESENT: JANICE ASH, BARBARA DESCHENES, LYNN HARDING MCGRAIL, BARBARA MARD, AND THOMAS MULLINS.

ALSO PRESENT: LISA CLARK VIKLUND AND INVITED GUEST BILL CALLAHAN WHO IS A POTENTIAL BOARD MEMBER.

MEMBERS ABSENT: DAVID FEMIA

THE MEETING WAS CALLED TO ORDER BY JANICE ASH AT 2:01 p.m.

THE JANUARY 22, 2024 MEETING MINUTES WERE ACCEPTED AS WRITTEN AND NOTED THAT THE DATE OF THE MARCH MEETING ON

THE 4TH WAS INCORRECT AND SHOULD HAVE BEEN THE 11TH.

JANICE STARTED THE MEETING WITH A DISCUSSION OF THE PLANNED FIVE YEAR ANNIVERSARY CELEBRATION OF THE CENTER

SCHEDULED FOR JUNE 22, 2024.

POTENTIAL VENDORS ARE: OFF THE HOOK ROADSIDE EATERY WITH SEAFOOD AS WELL AS BURGERS, HOT DOGS AND FRIES; AND JEREMIAH'S ICE CREAM TRUCK.

BOTH ARE WILLING TO WAIVE FEES BUT BOTH NEED TO BE FINALIZED WITH THE CELEBRATION COMMITTEE.

A DISCUSSION OF ALCOHOL VENDORS ENSUED BUT IT WAS DECIDED THAT THE COST AND POTENTIAL COMPLICATIONS WOULD SEEM TO RULE IT OUT.

IIF IT'S RAINING THE TRUCKS WILL BE PARKED UNDER A CANOPY.

A STEEL DRUM BAND APPEARS TO BE COMING AND ANOTHER BAND IS A POSSIBLE PARTICIPANT.

A PARTIAL FARMERS' MARKET COULD ALSO BE PRESENT.

THE COMMITTEE FOR CELEBRATIONS WILL MEET ON MARCH 21 AT 6:30 pm IN THE TOWN HALL.

DISCUSSION REGARDING A POSSIBLE INSERT IN THE SPRING TOWN MEETING AGENDA NEWSLETTER MAILING.

MORE IDEAS WILL BE ENTERTAINED AT THE NEXT BOARD MEETING..

LISA PRESENTED AN UPDATE ON PRESCOTT CAFÉ: CHEF JOHN HAS SOLD HIS HOUSE BUT APPEARS TO BE ABLE TO COMMUTE FROM NEW HAMPSHIRE.

THE FRIENDS WILL SPONSOR A PIZZA PARTY ON MARCH 19, 2024 AND HAVE A MEETING SCHEDULED FOR THIS FRIDAY..

THE NEXT COA BOARD MEETING WILL BE AT 2:00 p.m. ON APRIL 8, 2024.

THE MEETING ADJOURNED AT 2:32 p.m. UPON MOTION OF BARBARA MARD WITH A SECOND BY BARBARA DESCHENES.

RESPECTFULLY SUBMITTED,
THOMAS F. MULLINS
TFM/bmd