

TO BE REVIEWED at COA Meeting
TOWN OF SUDBURY
COUNCIL ON AGING
MINUTES OF MEETING
January 27, 2025
3:30 PM

ALL COA MEETINGS ARE RECORDED AND
AVAILABLE ON SUDBURYTV.ORG

**COA meetings done over Town Zoom video.
Conference Account and In-Person at the Senior Center**
WEBSITE: <http://sudbury.ma.us/departments/CouncilOnAging/>
Meeting Conducted Via Zoom

Present: Chairperson: Marilyn Tromer

Members Present: None

Members via Zoom: Anna Newberg, Bob Lieberman, Paul Marotta, Pat Tabloski, and Don Sherman

Members Absent: Carmine Gentile

Also Attending: Debra Galloway Director of Sr. Center

Guests via Video: Lynn Puorro (Sudbury TV resource), Kay Bell (Sudbury resident) Lisa Kouchakdjian (Sudbury Select Board) Janie Dretler (Sudbury Select Board)

Guests in person: None

Meeting called to order by Chairperson Marilyn Tromer at 3:32 PM

Attendance by all those members above confirmed by roll-call affirmation.

Today's abbreviated agenda: Topics for today included the review of the COA meeting minutes of December 9, 2024, review and approval of the Senior Center Revolving Funds Town Meeting Articles and Senior Center Policies

Approval of Minutes: The COA unanimously approved by roll call vote - the minutes as submitted with amendments from COA Meeting of December 9, 2024.

Senior Center Revolving Funds Town Meeting Articles: Debra Galloway lead the discussion concerning the Council on Aging Van Transportation (MWRTA) article. This document provides for the establishment of the FY26 spending limit of the COA MWRTA revolving fund in the amount of \$175,000. These funds received from the MWRTA are utilized to pay van driver salaries and benefits as well as fuel costs and cell phone expenses. The MWRTA covers the cost of maintenance and inspections on the vehicles.

Motion was made by Pat Tabloski to approve the Article. Second by Paul Marotta. Unanimously approved by roll-call vote.

Senior Center Revolving Funds Town Meeting Articles: Debra Galloway then lead the discussion concerning the Council On Aging Activities article. This document provides for the establishment of the FY26 spending limit of the COA program activities revolving fund

in the amount of \$65,000. Payments from class participants are used to fund the cost of instructors. Any surplus of funds in either revolver at the fiscal year end remains in the designated accounts.

Motion was made by Anna Newberg to approve the Article. Second by Bob Lieberman. Unanimously approved by roll-call vote.

The topic of the Senior Center Policies and Procedures was brought up and it was decided that we would defer further discussions to the next monthly meeting.

Lisa Kouchakdjian mentioned her support for the COA and its initiatives with specific attention to discussions concerning the “Code of Conduct” and “Respect for Others”.

Motion was made by Bob Lieberman to adjourn. Second by Anna Newberg. Unanimously approved by roll-call vote. Adjourned at 4:01PM.

The next regular meeting is scheduled for 3:30PM on February 10, 2025, at the Senior Center with the agreement of all board members. The meeting will be hybrid via zoom. Viewable later on Sudbury TV (SudburyTV.org).

Respectfully submitted by
Robert Lieberman