

## COA Meeting, February 5, 2019

Attended by: Roberta Lynch, Bob Heald, Perry Conostas, Rich Ryder, Gwen Centore, Lisa Donovan, Kathy Powers, Nancy Gerstel

Call to Order: 10:30 a.m. January Minutes Approved.

ROBERTA: Information to Warrant Committee included Medfield has 30% out-of-town guests, Plainville has 34%, Westwood 30%, a few towns in the teens, most are 20-24%. Our out-of-town guests pay more for Club participation. We have 62,000 hours of participation at The Center.

Our 5-year Capital Budget Plan to include repair of thresholds going out side doors to remove “lips” and replace bricks. We will request an engineering study for bricks and thresholds, also increased outdoor lighting in parking lot. Replace 14 passenger van in fiscal year 2021 and redesign parking lot for separate entrance and exit (current entrance too narrow, not a safe passage).

Fiscal Year '22 – put roof over patio

Fiscal Year '23 – have street lights installed on Ice House Road (electricity already installed in street but Town did not put up street lights to keep costs down – Town is hoping developer of Lot 3 will install street lights)

Fiscal Year '24 – replace 11 passenger van

Gus Murby would like Lot 3 commercial for an indoor soccer field.

Senior Housing Survey Meeting – a lot of discussion. Also Roberta talked to Gus Murby about garage and Murby will support garage. Roberta asked what if we had a person who is willing to have it put up. Murby said to come back with detailed plan so they can support it and then we go to Permanent Building Committee --- even if we have the funds, the building still has to go out for bid.

KATHY - RE: Club Program – there is 1 client in Florida so they took on an additional Medfield client. Currently have 17 clients, 7 are Medfield residents. Had a donation from an out-of-town resident.

ROBERTA: Marleen at Animal Shelter asked about an Animal Health Day Program at The Center by the Animal Shelter – yearly – free clinic.

RICH: Not consistent with our rules?

ROBERTA: Will get more details.

GWEN: Is program only for Seniors? Maybe.

ROBERTA:

- Rail Trail submitted their Grant. Roberta asked them to come to our next meeting to make presentation.
- Chocolate Tasting, February 14, 2-4 pm
- Bill's Position – 3 candidates applied

Motion to adjourn accepted at 11:20 am.



**NEXT MEETING: Wednesday, MARCH 6, at 10:30 a.m.**

Respectfully submitted,

*Roberta Lynch*

Roberta Lynch