***TOWN OF WALES***

*COUNCIL ON AGING*

*85 MAIN STREET P.O. BOX 337*

*WALES, MA 01081*

***NOTICE OF MEETING (MINUTES)***

***Approved February 28, 2024***

***DATE****: Wednesday, December 20, 2023* ***TIME****: 10:00 AM*

***PLACE****: Wales Senior Center* ***DATE POSTED***: December 13, 2023

***Meeting called to order:***  10:05am

***Attendance:***  Ann Chrabascz, Chair Lynn Greene, Secretary Dennis Ward, Member

 Cheri Fisher, Director

 Absent: Trent Bradbury, Vice Chair Analia StGeorge, Member

***Approval/denial of Minutes dated****: The following meeting minutes have been approved:*

***October 25, 2023 (Ann motioned to accept minutes as written, Lynn 2nd, all approved) & November 15, 2023 (Ann motioned to accept minutes as written, Dennis 2nd, all approved)***

***Old Business***

**Senior tax work-off program**? Discussion about helping, finding out about rules and regulations for the senior’s interested. Ann would like to request a meeting with Selectboard along with written letter asking about how COA can help with this program.

All Conflict of Interest Certifications required by members and staff have been taken!

***New Business***

***Discuss any issues*** at Senior Center/Community: NONE

***Outreach staff update***-any issues: Cheri is all set with applications received

 Elevator has been inspected

***Discuss financial and budget balances***: All set

***Upcoming events planned for Senior Center***: New program starting in January: “Sit & Stitch” will be held on the 2nd Tuesday of each month’

***Next meeting date: January 24, 2024 Time: 10*:00am**

***Adjourn:* Motion made by Ann to adjourn at 10:57am, 2nd by Lynn. All in favor**