

COA/LCC Meeting Minutes

Monday, August 21, 2023

10:00 AM

Lancaster Community Center
Café Room



<https://us02web.zoom.us/j/88148597537?pwd=clRldXZqR2J2M1JCbkxzSmczSUd0QT09>

Meeting ID: 881 4859 7537

Passcode: 606452

Members:

	Present	Absent
Nicole Kanis – Chair	x	
Linda Cutler	x	
Frank MacGrory		x
Jay Moody	x	
Roberta Winsor	x	

Others present:

- Kelly Dolan, Director of Health and Human Services
- Caitlin Roy, COA Outreach and Activities Coordinator
- Kirk Downing, NRSD Superintendent of Schools
- Bridget Hannigan, NRSD Communications Director
- Sheila Casey
- Mary Anne Cleary
- Victoria Petracca

Meeting called to order by Nicole Kanis at 10:01am.

Approval of Minutes

- The minutes of the June meeting were unanimously approved without any corrections.

NRSD Presentation

Kirk Downing reported the following:

- Video was shared outlining the potential new school build plans and financials. This video is on all social media platforms.
- The presentation provided information on cost, design, efficiency, and security.
- The estimated taxpayers share of the potential build is \$176,903,564 which would be an estimated \$3.15-\$3.70 per day increase for Lancaster residents.
- This presentation will be repeated in more detail at the Finance Committee meeting on 8/22/23.

- All proposed school rebuild documents including meeting agendas are available to view on the NRSD website.

Friends of the Lancaster Seniors

- Sheila Casey shared financial report (attached).
- The Friends reported that their fundraisers during Concerts on the Green were successful, and they plan to continue the tradition next year.
- Breakfast was discussed and Denise Hurley plans to contact BOH to discuss the possibility of a potluck option at the LCC.
- Vance Gilbert Concert on the Green scheduled 9/23/23 was discussed. The Friends will be looking for volunteers and plan to sell refreshments.

Department of Health and Human Services

- Caitlin Roy discussed August programming and upcoming September programming, including upcoming trip to Essex for a narrated river cruise and lunch.
- The HHS team is committed to bringing money savings and support programs to the LCC this fall. Confirmed community partners include WHEAT Community Connections, MOC Fuel Assistance, National grid Connect to Caring program, Central MA Regional SHINE Program, VA assistance and saving/budgeting presentations with Roll stone Bank and Trust and Worker's Credit Union.
- Kelly Dolan discussed the upcoming Kindness Rocks Event that will be taking place during the Horse Shed Fair on 9/30/23 as well as Halloween on the Green which will be facilitated this year by Recreation and the HHS team and is scheduled on 10/29/23.
- HHS team and Friends will be looking for volunteers for both upcoming events.
- The board was encouraged to suggest any future programs or educational sessions that they feel would be helpful to the community.
- Senior Tax Work-Off Program was discussed and it was reported that job titles and descriptions would be developed to meet the needs of the HHS Department for 2023-2024.
- Nicole Kanis reported that the PTO will be providing Trunk-or-Treat during Halloween on the Green again this year.

Next Meeting is scheduled on 9/11/23 at 10:00AM.

Meeting Adjourned 10:05AM.

Respectfully submitted,

Caitlin Roy

Outreach and Activities Coordinator, Department of Health and Human Services

FRIENDS of the LANCASTER SENIORS
TREASURER'S REPORT
July 2023

CATAGORY	EXPENSES	INCOME
COFFEE FUND	\$46.66	~~~~~
FUNDRAISER PIZZA Sales + Tips	\$170.83	\$417.00
PROGRAMMING	\$95.00	~~~~~
TOTALS	\$312.49	\$417.00

Fuel assistance accounts:

Whitney Oil - \$900.00

Fratlicelli Oil - \$1311.49

Encumbered Fuel Assistance: \$500

Encumbered Coffee Fund: \$485.01

Encumbered Programming: \$1,905.00

Encumbered for Gardening: \$122.12

Encumbered for Tuesday
Breakfasts \$500.00

Account balance as of 7-31-23: \$48,768.91

Total unencumbered funds: \$45,246.78

Respectfully submitted,

Sheila Casey