

LANCASTER COA MINUTES

July 17, 2018

Attendees: Alix Turner (Director), Jay Moody (Chair), David James (Friends), Michele Macdonald, Jo-Agnes Santangelo, Elsie Lively, Judie MacLean, Melissa Pelletier (Administrative Assistant), Marie Espinola (NM), Sheila Casey (NM).

Meeting called to order at 9:05 AM

Review of June Minutes: Judie made a motion to approve minutes with the addition of names omitted. Michele seconded. Approval unanimous.

Director's Update: Recap of Publicity Subcommittee meeting. Our Lancaster TV Series Premiere Showing has not been advertised yet in the *Item* newspaper. Alix said it should be in this Friday's edition. Melissa will put the ad on Facebook with the mention to "bring your own chair". Ice cream from Rota Springs may be served. We want to advertise something every week.

Friends Update: We currently have \$16,711.07 in our account with \$5,000.00 as fitness allocation. Friends bought a new TV mount and a sound bar with a wireless sub-woofer for the TV. Rick is installing the TV Friday. We have a subscription to Hulu and Sling TV for the new television. The Farmers Market here continues. We haven't lost money yet. The bar and raffle from the Summer Solstice Soiree took in a little over \$450.00 net.

Update on the Orlando Meeting: He wants the focus of the center to be on the seniors. It was suggested that we ask the selectmen what we should be doing to support seniors. Orlando spoke of big changes in eligibility qualifications for the tax abatement program. It was suggested that we get on the agenda of the Board of Selectmen and make the senior tax abatement our priority. There is still no word on town policies for which we've asked.

Building Update: The Board of Health, Selectmen and Fire Department walked through to inspect the new kitchen. Orlando told Alix that there was a Board of Health complaint made regarding medical equipment cluttering up the stage. Jay suggested we get rid of the medical equipment ourselves if it's not picked up by September 1, 2018. Bingo will move to the meeting room. Alix reported that we listed our building needs and will present a warrant article at the next town meeting. The gutters will be replaced and we'll be getting a new floor. Alix had floor samples for us to consider.

Survey: Jay suggests we each come up with questions to put into a survey for Lancaster residents. We want to find out what their needs are. We could ask what they think our goals should be. Included in the survey should be a list of what we do.

Personnel: Alix has asked Melissa to stay on longer.

Nicole motioned to adjourn. Seconded by Jo-Agnes. All agreed.

Meeting adjourned at 10:50 AM

Respectfully submitted,

Sheila Casey