

NEEDHAM COUNCIL ON AGING
October 12,2010
MINUTES

PRESENT: **Susanne Hughes, Carol deLemos,**
 Colleen Schaller, Andrea Rae,
 Mary Elizabeth Weadock, Scott Brightman,
 Roma Jean Brown, Dan Goldberg

NOT PRESENT: **James Dolan, Risa Greendlinger,**
 Jamie Brenner Gutner, Sherry Jackson

CONVENE: **6:00 p.m. - Public Services Administration**
 Building

DISCUSSION:

- I. Call To Order - 6:00 p.m. -** Susanne Hughes
Susanne Hughes, Chair, called the October 12, 2010 Council on Aging Board Meeting to order. S. Hughes noted that this meeting does not replace the COA regular board meeting, which is scheduled for October 14, 2010.
- II. COA Board Discussion on proposed Senior Center Site Recommendations**
S. Hughes stated that the Board of Selectmen are expected to vote on a Senior Center site this evening. S. Hughes stated that three points were presented to the Board of Selectmen from the SCEC:
1. Site recommendations, which included the Needham Heights MBTA Lot, Greene's Field, and Ridge Hill(ranked in this order of preference). Emery Grover and Rosemary Hill were eliminated by the SCEC.
 2. Building capacity of 20,000 gross square feet.
 3. If possible accomplishing the above without an Override.

S. Hughes provided a brief update on the Finance Committee meeting she and J. Brenner Gutner attended.

COA Board was informed that there was unanimity between the COA and SCEC members. Discussion continued on the three recommended sites, construction cost and operating costs. COA Board decided not to take a position on the issue of an

override at this time.

A motion was made by D. Goldberg that the Council on Aging Board vote to support the only site ranked number one by the SCEC, the Needham Heights MBTA Lot, for construction of a new Senior Center. Seconded by R. J. Brown. Vote: 1 yea; 7 Nays

A motion was made by R. J. Brown that the COA Board vote to support the SCEC location recommendations for a Senior Center, to strongly support a building with capacity for 20,000 gross square feet to meet programmatic needs/goals. Seconded by A. Rae. Unanimously approved.

Adjourn (6:45 p.m.)

A motion was made by C. Schaller for the Board to adjourn the October 12, 2010 Council on Aging Board Meeting. It was seconded by R. J Brown and unanimously approved.