

## SENIOR CITIZENS ADVISORY BOARD MINUTES OF MEETING ON

JANUARY 21, 2025

MEETING CALLED TO ORDER AT: 09:05

ATTENDENCE: Verbal and sign in, Maxine Brown, Liz Englehardt auth absence

ACCEPTANCE OF MINUTES OF MEETING ON NOVEMBER 19, 2024: Motion Greg Fyfe, 2<sup>nd</sup> Carollyn Anderson & Dave McQuade

OLD BUSINESS: Chair Meyers stated that the committee for the Boston Post Cane received numerous nominations on behalf of Helen Stewart. No other nominations were received. Helen Stewart will now be the 2025 recipient of the BPC and it will be awarded on March 18, 2025.

Chair Meyers and board member Maxine Brown and Liz Maziarz brought in a recent flyer printed by Williams Realty that highlighted the Boston Post Cane in their most recent distribution. D. Meyers will reach out to Troy Williams and update them on the committee's effort to get the word out on yearly nominations. Carollyn Anderson suggested that we attempt to use a microphone during the ceremony so all members and guest could hear.

NEW BUSINESS: Greg Fyfe updated the status of the community center and stated the Engineering Report has just been completed approx. 1 ½ weeks ago. Peter Murray and committee will review for final report. Greg Fyfe stated that he was interviewed in December and will be on the committee. The board will have a varied background source with 2 non-voting select persons. Greg also mentioned that the Town needs a dedicated emergency shelter. Currently, the beach firehouse is designated. The generator currently located at CAL is beyond life use, is NOT working and can not be fixed. CAL would be the best location due to staff, and other sources available, bathrooms, cafeteria, food sources, familiarity to members, chairs/tables, library, games, and other amenities to absorb passage of time. The roof is soon to be replaced and renovations to the card room is in near future. Options for a new generator will be under

advisement motion made to create a letter to Peter Murray. Motion by L. Maziarz 2<sup>nd</sup> D. McQuade.

BOSTON POST CANE RECIPIENT: Helen Stewart

REVIEW OF CRITERIA FOR BPC: The criteria was reviewed and found to be in compliance for all of the recipients. Chair Meyers stated that on 3/18/25 we will meet for only ½ hour. Greg Fyfe has arranged for the BPC to be at the location from Town Hall. Liz Maziarz & L. Englehardt will work on the reception to follow after the award, approximately 30-50 persons may attend.

PUBLIC COMMENTS: We were honored to have one member from the public present at today's meeting. M. Fyfe.

ADJOURNMENT: Motion made by Carollyn Anderson, 2<sup>nd</sup> D. McQuade. 10:35