

Well-Being Committee
Meeting Minutes
May 19, 2022

Members Present: Liz Markiewicz, Al Murphy, Mary Pavlik, Cassie LaRussa, Ann Seymour

Others present: Wendy Abetz (admin), , Anne McNeece, Becky Neville (Finance), Cindy Worthington-Berry

Meeting was held on Zoom. The meeting was called to order via roll call vote: Mary Pavlik, aye; Al Murphy, aye; Liz Markiewicz, aye, Cassie LaRussa aye, Ann Seymour aye

Minutes 04.17.22 and 04.07.22 approved: Mary Pavlik, aye; Al Murphy, aye; Liz Markiewicz, aye, Cassie LaRussa aye, Ann Seymour aye

1. CSC position
 - a. Discussion centered on updating the Community Services Coordinator position so that it can be approved by the Personnel board and uploaded for hiring purposes as soon as possible
 - b. The committee voted unanimously to approve the CSC draft, giving the chair the ability to make changes as necessary
2. Fifer's Day Booth
 - a. Liz will connect with Bill Litant about a combined COA (Friends/Board) and Well Being can run a combined booth
 - b. Cassie and Mary will create Boxborough Bee elements and survey for booth
 - c. Give away items are in the office with Wendy
3. Boxborough Bee
 - a. Next issue will be June 3, with a focus on Fifer's Day
4. AARPA funding
 - a. Discussion around the need for the Town Manager to create an MOA asap to allow the AB United Way as a non-profit to facilitate management of the AARPA funds. The funds have been available but held up because there has not been a contract created yet with ABUW.
 - b. Well Being voted unanimously to send an email to the town manager, and assistant and Select Board to encourage this MOA to become a high priority.

Meeting adjourned: Mary Pavlik, aye; Al Murphy, aye; Liz Markiewicz, aye, Cassie LaRussa aye, Ann Seymour aye

Next meeting: June 16 2022@ 8am on Zoom