

**COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES
November 21, 2018**

IN ATTENDANCE: COA Director Lynne Stanton, Kathryn Alesse, Ron Mertens, Laurel Puchalski, Frank Sadowski

Absent: Dot DiChiara

CALL TO ORDER Meeting called to order at 9:40 a.m. on a motion from K. Alesse, seconded by L. Puchalski, and unanimously approved.

MINUTES of 10/17/18 were approved on a motion made by K. Alesse, seconded by R. Mertens and approved by majority vote. L. Puchalski abstained, as she was not present at said meeting.

TREASURER'S REPORT no report given as D. DiChiara was absent and she and L. Stanton did not have the opportunity to collaborate this month.

DIRECTOR'S REPORT [REDACTED]

- Information on Our Neighbor's Table Market in Amesbury was distributed and discussed.
- Director L. Stanton made a request for purchase of a van from the Capital Improvement Committee (now defunct, requests handled by Finance Director and BOS). She was asked instead to research possibility of leasing a van.
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MEETING ADJOURNED at 10:35 a.m. on a motion by L. Puchalski, seconded by K. Alesse and unanimously voted..

NEXT MEETING: December 19, 2018 at 9:30 a.m., Public Safety Building Conference Room

RESPECTFULLY SUBMITTED BY Laurel Puchalski

TOWN OF GROVELAND
2018 DEC 20 PM12:42
TOWN CLERK
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