

**GROVELAND COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MINUTES 2/20/2019**

**CALL TO ORDER:** 9:43 AM. Motion by Dot DiChiara, second by Ron Mertens.

**ATTENDING:** Frank Sadowski, , Lynne Stanton, Kathryn Alesse, Dot DiChiara and Ron Mertens

**ABSENT:** Laurel Puchalski

**MINUTES:** Motion to approve 1/16/2019 Minutes as is by Frank Sadowski, second by Kathryn Alesse.

**TREASURER REPORT:** Reviewed and accepted as submitted. Motion to accept by Ron Mertens, second by Frank Sadowski.

**DIRECTOR'S REPORT:** OLD BUSINESS - Tech items are all set up for the COA office. The hardware was funded through the Formula Grant. Install was funded through The COA's regular expense line item.

We are seeking a grant from the Wadleigh Foundation to fund a new van.

Lynne will be attending a meeting next week at Elder Services sponsored by ESMV and the Wadleigh Foundation re: particulars and a working agenda of a regional grant focusing on "Age Friendly Communities".

**NEW BUSINESS** – Blood Pressure Clinics will now be held by Claire Walsh in the Board of Health Office on the 3<sup>rd</sup> Friday of the month from 9:30-11:30.

FY19 Budget is on track.

FY20 Budget – Lynne met with Finance Committee on 2/13/19. A new "Van Maintenance" line item will be added to our budget.

**COMING EVENTS:** Coming events are posted in the current newsletter.

**NEXT MEETING:** Wednesday 3/20/19, 9:30 AM, at the Public Safety Building.

**ADJOURNED:** 10:10 AM. Motion to adjourn by Dot DiChiara, second by Ron Mertens.

**SUBMITTED :** Kathryn Alesse

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TOWN CLERK

2019 MAR 20 AM 10:48

TOWN OF GROVELAND