

**COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES**

June 13, 2018

TOWN OF GROVELAND

2018 DEC -4 AM 9:26

TOWN CLERK
RECEIVED/POSTED

IN ATTENDANCE: COA Director Lynne Stanton, Kathryn Alesse, Dot DiChiara, Laurel Puchalski, Frank Sadowski, Anita Wright

CALL TO ORDER Meeting called to order at 9:50 a.m.

A. Wright rendered her resignation from the Board, effective 6/15.

MINUTES of 5/16 were approved by majority vote on a motion made by D. DiChiara, seconded by A. Wright (F. Sadowski abstained, as he was absent from said meeting)

TREASURER'S REPORT given by D. DiChiara unanimously approved on a motion made by L. Puchalski., seconded by A. Wright.

DIRECTOR'S REPORT

- A new server for the compute system at Town Hall will be installed in the next few weeks. This should alleviate slow service.
- New van drivers are working out well.
- Van lift failed and had to be repaired. Cost of repair will result in very little money being returned to the Town at the end of the fiscal year.
- Town now owns the 2011 MVRTA van. (Not COA)
- BOS mentioned investigating / reviewing Senior Center at their 6/11 meeting.

OTHER

- Friends of COA's Yard Sale will be held September 15.
- Ron Mertens has volunteered to serve on Board of COA. He will seek appointment by BOS.
- Slate of Officers was voted unanimously, on a motion made by L. Puchalski, seconded by A. Wright, as follows:

Chair: Frank Sadowski

Vice Chair: Kathryn Alesse

Treasurer: Dot DiChiara

Secretary: Laurel Puchalski

MEETING ADJOURNED at 10:50 a.m. on a motion by A. Wright, seconded by D DiChiara and unanimously voted..

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

RESPECTFULLY SUBMITTED BY Laurel Puchalski