

**COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING MINUTES  
September 19, 2018**

TOWN OF GROVELAND  
2018 DEC -4 AM 9:33  
TOWN CLERK  
RECEIVED/POSTED

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

Guest Selectman Ed Watson

**CALL TO ORDER** Meeting called to order at 9:35 a.m. on a motion from D. DiChiara, seconded by L. Puchalski, and unanimously approved.

**MINUTES** were not approved as Board members stated they had not received the email attachment, and had not notified secretary to resend.

**TREASURER'S REPORT** given by D. DiChiara unanimously approved on a motion made by L. Puchalski., seconded by K. Alesse.

**DIRECTOR'S REPORT**

- Assistance by senior volunteers with water bill mailing did not occur in June as planned. Will be revisited for next billing cycle.
- Friends of COA's Annual Town Wide Yard Sale was held on September 15. Weather conditions may have caused the poor turn out. Estimated \$1300 raised.
- Large screen TV used in center meeting room at Town Hall for movies needs to be replaced. Money to be spent from Revolving account. Finance Director will provide buying options for Lynne to peruse. Discussion followed, when Selectman Ed Watson suggested purchasing the TV through the Cable TV Commission, and then any group in the town could use it. Board members agreed with Director that it should be owned by COA, but the TV could be borrowed by others upon request when not in use by COA, and have the Commission perhaps purchase another TV and fix audio output and speakers.

**OTHER**

- Guest Selectman Ed Watson informed the Board that \$1.5 million has been approved for Groveland in the Massachusetts budget. The BOS voted on 9/17 to use the money to build a Senior Center. A new committee will need to be formed.

**MEETING ADJOURNED** at 10:55 a.m. on a motion by L. Puchalski, seconded by D DiChiara and unanimously voted..

**NEXT MEETING:**October 17, 2018 at 9:30 a.m., Public Safety Building Conference Room

**RESPECTFULLY SUBMITTED BY** Laurel Puchalski