

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

TOWN OF GROVELAND
2020 JUN 17 AM 11:02
TOWN CLERK
RECEIVED/POSTED

ATTENDING: Kathryn Alesse, Dot DiChiara, Ron Mertens, Lynne Stanton
ABSENT: Laurel Puchalski, Frank Sadowski,

CALL TO ORDER: Motion made by K. Alesse, seconded by D. DiChiara at 1:10 p.m.

MINUTES:

- Motion made by D. DiChiara to approve Minutes of 01/15/20 meeting, seconded by K. Alesse. Voted unanimously.

TREASURER REPORT:

- Motion to accept report by R. Mertens, seconded by K. Alesse. Unanimously accepted.
- Budget is on track.

DIRECTOR'S REPORT:

- Received three resumes for Outreach Position. Interviewed two candidates. Decision forthcoming. Candidates must clear CORI and appear before BOS for approval.
- FY21 Budget has been submitted
- Received interest from former employee regarding driving from mid-May until October. Will interview in May. Current drivers have been covering for each other when necessary.
- The Highway Department gave a summary of the maintenance items that will need attention over the next year. Estimates for these repairs will be obtained in order to help the BOS determine if/when we can replace the van.
- The Wadleigh Foundation's "Age Friendly Collaborative Grant" has allowed us to distribute 31 tablets and provide three 2-hour training sessions (courtesy of T-Mobile). Free monthly lunches with speakers will also be planned through the collaborative. Quarterly events will also be made possible through this collaboration with West Newbury, Haverhill and Groveland.
- Have talked with a Groveland resident who is willing to offer Smart Phone Training. We are waiting to determine possible dates.

NEXT MEETING: Wednesday 3/18/20, 9:30 a.m, at the Public Safety Building.

ADJOURNED: 2:00 pm. Motion to adjourn by K. Alesse, seconded by R. Mertens.
RESPECTFULLY SUBMITTED BY: Ronald Mertens