

TOWN OF GROVELAND  
2021 SEP 21 AM 10:07

**GROVELAND COUNCIL ON AGING  
BOARD OF DIRECTORS  
MEETING MINUTES June 16, 2021**

**ATTENDING:** Kathryn Alesse, Dot Dichiaro, Laurel Puchalski, Frank Sadowski, Anita Wright,  
Interim Director Nisha Burke  
Members of public: Irene Thomas, Marie Waller

**CALL TO ORDER:** Motion made by F. Sadowski, , seconded by L. Puchalski to open  
the meeting at 9:32 a.m.

**MINUTES:**

Motion made by D. DiChiara, seconded by A. Wright to approve the Minutes of May 19, 2021  
meeting. Voted by majority, F. Sadowski abstaining as he was not present at said meeting.

**TREASURER'S REPORT:**

- Motion to accept report by L. Puchalski, seconded by F. Sadowski. Unanimously accepted.
- D. DiChiara will meet with Ellen Petrillo and sync her records with the Town's, as they are using different formats for recording the accounts.

**DIRECTOR'S REPORT:**

- Grand re-opening planned for September, keeping in line with neighboring COA's. Summer activities will be held outdoors.
- Discussion held RE: use of masks, vaccinated/un-vaccinated attendees.
- T-Mobile will be supplying an additional 15-20 free tablets.
- New van will be purchased @ \$59,985, plus the trade in cost of the old van after July 1. Contract needs to be signed and delivered to Finance Board. It will seat 14 people and driver.
- N. Burke contacted Senior News Publications to produce COA newsletter. It will not cost, as it is funded purely by advertisements procured by the company, meaning monies from the Formula grant can be used to cover other COA needs. Seniors will be urged to sign up for email delivery, it will be posted on the website and FB page, and a minimum number of hard copies will be distributed around Town or by request.
- There is the strong possibility of receiving a new refrigerator for the pantry in the fall.
- N. Burke requested a tent and two tablets (one for outreach, one for transportation) from extra COVID-10 CARES funds.
- New exercise program to begin this summer: 3B Fitness (Brains, Bones, Balance)

**OTHER**

The Board thanked F. Sadowski and L. Puchalski for their years of service as they complete their terms of office at this meeting.

Candidates Irene Thomas and Marie Waller were recommended and unanimously voted in as members of the Board. Their names will be submitted to the BOS for appointments.

The new slate of Officers was unanimously voted:

Kathryn Alesse, Chair

Anita Wright, Vice Chair

Dot DiChiara, Treasurer

Irene Thomas, Secretary

Board interview with Director applicant Denise Gilman was conducted.

Board re-voted unanimously to offer her the position, effective July 26, 2021, pending CORI check and approval from BOS.

**NEXT MEETING** September 15, 2021, Public Safety Conference room at 9:30 a.m.

**ADJOURNED:** 11:50 a.m.. on a motion by F. Sadowski, , seconded by L. Puchalski. So voted.

**RESPECTFULLY SUBMITTED BY:** Laurel Puchalski