

**GROVELAND COUNCIL ON AUGUST 18 AM 10:37**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES 6/24/19**

TOWN CLERK  
RECEIVED/POSTED

**ATTENDING:** Lynne Stanton, Kathryn Alesse, Dot DiChiara, and Laurel Puchalski

**ABSENT:** Ron Mertens and Frank Sadowski

**CALL TO ORDER:** Motion made by L. Puchalski, seconded by D. DiChiara at 9:40

**MINUTES:**

- Motion made to approve Minutes of 5/15/19 meeting by D. DiChiara, seconded by K. Alesse. Voted unanimously.
- Motion made to approve Minutes of 5/29/19 meeting by D. DiChiara, seconded by K. Alesse. Approved by majority vote, L. Puchalski abstaining as she was absent from meeting.

**TREASURER REPORT:**

- Reviewed and accepted as submitted. Motion to accept by L. Puchalski, seconded by K. Alesse. Unanimously accepted.
- Budget at end of FY19 is on track.

**DIRECTOR'S REPORT:**

- L. Stanton has been meeting with COA representatives from neighboring communities and Elder Services of Merrimack Valley (ESMV), funded by a grant from the Wadleigh Foundation. Our COA has received a free tablet and data service. More meetings to occur in the fall.
- L. Stanton received a score of 100% on her SHINE exam. Congratulations!
- The monthly COA newsletter will be published bi-monthly from now on in an effort to reduce costs. Discussion followed regarding use of email, web and other ways of distribution than mailing to all senior households.

**NEXT MEETING:** Wednesday 9/18/19, 9:30 a.m., at the Public Safety Building.

**ADJOURNED:** 10:45 am. Motion to adjourn by D. DiChiara, seconded by Laurel Puchalski.

**RESPECTFULLY SUBMITTED BY:** Laurel Puchalski