

2021 APR 22 AM 8:40

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS
MEETING MINUTES 03/17/21**

TOWN CLERK
RECEIVED/POSTED

ATTENDING: Kathryn Alesse, Dot DiChiara, Laurel Puchalski, Anita Wright, Lynne Stanton

ABSENT: Frank Sadowski

CALL TO ORDER: Motion made by L. Puchalski, seconded by A. Wright at 9:35 a.m.

MINUTES:

- Motion made by D.DiChiara, seconded by A.Wright to approve Minutes of 02/17/20 meeting. Unanimously voted.

TREASURER'S REPORT:

- Budget sheet was reviewed as submitted by D. DiChiara, Treasurer. Budget is on track.
- Motion to accept report by A. Wright, seconded by K. Alesse. Unanimously accepted.

DIRECTOR'S REPORT:

- Town Hall is still closed to the public due to COVID restrictions.
 - COA staff have assisted securing appointments for approximately 10% of the 2035 eligible residents (ages 65 and up). Some age-eligible residents remain on wait lists as they prefer to only go to a vaccine clinic located in Groveland, Georgetown or West Newbury.
 - AARP Tax prep is being handled via email/phone approach.
 - Deliveries of food continue: 10 UTEC deliver 10 boxes/week, 10 Brown Bag (elder Services program) deliveries/month, 26 special Traveling Chef meals delivered/month.
 - Budget and cover letter, report for the Town Annual report and FY21 Formula grant all have been submitted to Interim Finance Director.
 - Wadleigh Foundation grant application for new van to be submitted at the end of March. The Wadleigh Foundation is offering another grant to decrease isolation and loneliness through technology education/equipment purchases. L.Stanton will meet with COA Directors from Merrimac, West Newbury and Haverhill at the end of March.
- **OTHER**
- L. Stanton sadly presented her letter of resignation as Director. She will be retiring on April 29, 2021. The Board wishes her much happiness, but we do so with sadness and appreciation for all she has done for our elders and the Town.

NEXT REGULAR MEETING: April 21, 2021 at 9:30 a.m., Town Hall Center meeting room.

SPECIAL MEETINGS: March 24, March 31, April 7, April 14, at 9:30 a.m., Town Hall Center meeting room, to hire a new Director.

ADJOURNED: 10:55 am. Motion to adjourn by L. Puchalski, seconded by D.DiChiara

RESPECTFULLY SUBMITTED BY: Laurel Puchalski