

TOWN OF GROVELAND
GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 5/15/2019

2019 JUN 21 AM 11:01
TOWN CLERK
RECEIVED/POSTED

ATTENDING: Kathryn Alesse, Dot DiChiara, Ron Mertens and Laurel Puchalski

ABSENT: Frank Sadowski, Lynne Stanton

CALL TO ORDER: Motion made by L. Puchalski, seconded by R. Mertens

MINUTES: Motion made to approve 4/17/2019 Minutes by D. DiChiara, seconded by R. Mertens. Voted unanimously.

TREASURER REPORT: Reviewed and accepted as submitted. Motion to accept by L. Puchalski, seconded by K. Alesse. Unanimously accepted.

DIRECTOR'S REPORT:

- Discussion regarding Friends of COA -funded Lunch/Speaker programs: minimum charge of \$2 to reserve slot. Free/lunch/speaker: funded by Friends of COA. Decided to charge \$2.00 to secure spot and ensure attendance. Unfortunately there have been many "drop-ins" who do not make reservations, causing issues with amount of food prepared. It was suggested an explanation be written in next newsletter.
- Substitute van driver Dave Stephenson has resigned and a new driver Frank Sapienti has been hired.

OTHER

- Guest : John Osborne addressed ideas for alternative Senior Center, after discussion with Bruce Tarr's office regarding possible availability of funding. Discussion followed. Board will ask Lynne Stanton to write a letter for the BOS to approve and send to the Governor's office requesting \$1.5 million.

NEXT MEETING: Wednesday 6/19/19, 9:30 AM, at the Public Safety Building.

ADJOURNED: 10:15 am. Motion to adjourn by Laurel Puchalski, seconded by Dot DiChiara.

RESPECTFULLY SUBMITTED BY: Laurel Puchalski