

**GROVELAND COUNCIL ON AGING**  
**BOARD OF DIRECTOR'S MEETING**  
**MINUTES 5/29/2019**

TOWN OF GROVELAND  
JUN 24 AM 11:01  
TOWN CLERK  
RECEIVED/POSTED

**CALL TO ORDER:** 9:35am Motion by Frank Sadowski, Seconded by Dot DiChiara

**ATTENDING:** Frank Sadowski, Dot DiChiara, Kathryn Alesse, Ron Mertens, Lynne Stanton

**ABSENT:** Laurel Puchalski

Lynne distributed the email chain from Senator Tarr's office and John Osborne.

The purpose of this meeting was to discuss the recent earmark option concerning the construction of a new facility to house the Groveland Council on Aging.

Dot had done some fact gathering re: the parameters of an earmark placed by Senator Tarr in the current Bond Bill. The Board met so that we could discuss the process. More questions arose as the discussion continued, so we asked Denise Dembkowski, Finance Director, to join us and clarify further how the process would work if we wanted to pursue funding in the future. The information she provided was most helpful. The Board decided that we will have further discussion at our normally scheduled meetings.

**NEXT MEETING:** Monday, June 24, 2019 at 9:30am at Public Safety Building

**ADJOURNED:** 11:30am. Motion to adjourn by Dot DiChiara, seconded by Frank Sadowski

**SUBMITTED:** Kathryn Alesse and Dot DiChiara