

TOWN OF GROVELAND

GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MINUTES 9/18/19

21 PM 2:37
TOWN CLERK
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ATTENDING: Lynne Stanton, Kathryn Alesse, Dot DiChiara, Ron Mertens, Laurel Puchalski and Frank Sadowski

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

MINUTES:

- Motion made to approve Minutes of 6/24/19 meeting by F. Sadowski, seconded by D. DiChiara. Voted unanimously.

TREASURER REPORT:

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

DIRECTOR'S REPORT:

- L. Stanton has continued to meet 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 free tablets and data service. More meetings to occur in the fall.
- Two smartphones have been purchased and are in use for texting between the van driver and the Office. GPS is installed, which will be a huge asset for the van driver.
- Ecosmith Recycling program has made \$112 for last quarter.
- A bench with a plaque will be purchased in memoriam to Richard Sciacca to be paid for with the remaining funds of the Richard Sciacca Memorial Fund. Cost is \$429 for bench to match existing rockers from Cracker Barrel. Bench will be placed outside the COA Office in the hallway to be used for those waiting.
- Formula grant funds have been used to increase hours of staff doing Outreach.

OTHER

Ron Mertens made the motion, seconded by D. DiChiara to approve the slate of Officers. Unanimously approved.

Chair: K. Alesse

Vice Chair: R. Mertens

Treasurer: D. DiChiara

Secretary: L. Puchalski

NEXT MEETING: Wednesday 10/16/19, 9:30 a.m, at the Public Safety Building.

ADJOURNED: 10:25 am. Motion to adjourn by Laurel Puchalski, seconded by D.DiChiara

RESPECTFULLY SUBMITTED BY: Laurel Puchalski