

COUNCIL ON AGING BOARD OF DIRECTORS

Minutes May 18, 2022

TOWN OF GROVELAND

2022 JUN 15 PM 2: 03

TOWN CLERK
RECEIVED/POSTED

ATTENDING: Kathy Alesse, Anita Wright, Dot Dichiara, Marie Waller, Amanda Fisher
Irene Thomas (via teleconference)

Public: Larry MacEliney

Call to Order: Motion by Kathy Alesse, Second by Marie Waller @2:00 p.m.

Minutes: Motion to approve minutes as submitted by Dot Dichiara, Second by Anita Wright.
Unanimously accepted as submitted.

Treasurer's Report: Dot Dichiara reviewed account information. Amanda Fisher noted that postage numbers will be updated next month due to decreases in postage costs and Increased transition to email newsletter. With that notation a motion to accept was unanimous.

Director's Report: Amanda discussed the Board of Selectmen's acceptance and approval of the Assistant Director reclassification and discussed with the Town Administrator ways to provide funding of salary such as the recalculation of driver salary from per diem to an hourly rate. The Town Accountant requested Board review and approval. The town budget is completed this year with potential Prop 2 ½ override and inability to support the \$10,000 increase attached to the reclassified position this year. After discussion of how this would work and assurances that services would not be reduced, a motion to go forward with the plan as presented. Unanimously approved after a motion by Anita Wright and second by Dot Dichiara.

After discussion of current activities with respect to Outreach, Friends of COA Fundraising, update on pantry refrigerator, the office move and the numerous activities planned, her report was accepted unanimously after a motion by Dot Dichiara and a second by Marie Waller.

New Business: The increase of the Board membership from 5 to 7 members was approved at Town Meeting. Larry McElaney and Laurel Puchalski, candidates in waiting, will be able to serve after the vote at the June meeting. Also, officers will be named at this final meeting before the recess of July and August.

Next Meeting: June 15, 2022 @9:30 a.m.
Main Room, Town Hall

Meeting adjourned at 3:10 by Kathy Alesse, second by Dot Dichiara

Respectfully submitted for Irene Thomas

By Anita Wright