

Lunenburg Council on Aging
Meeting Minutes
August 16, 2018

Approved by those in attendance
COA at September 11, 2018 COA
meeting

CALL TO ORDER: 12:03 p.m.

Present: Chairperson Pete Lincoln, Jacquelyn Dwyer, Cheryl Moisan, Betty DiGiacomo, Diane Nowd, Deb Lincoln, Sarah Grant

Absent: Judy Tarbell, Kevin McNally, Jane Rabbitt

GUESTS:

ANNOUNCEMENTS:

MINUTES APPROVAL:

CURRENT BUSINESS:

• **Vote on Council on Aging Board Member Vacancy Recommendation to the Board of Selectmen:** Mr. Lincoln informed the board that as long as he's been on it, there's never been more than one applicant for one open seat on the Council on Aging. Mr. Lincoln expressed his opinion that going before the Board of Selectmen during a televised meeting to be interviewed, and then voted on is a very awkward situation. Mr. Lincoln explained that the Council on Aging is a board appointed by the Selectmen, but the COA should still give their recommendation. Mr. Lincoln said he checked at Town Hall for Talent Bank forms on July 15, 2018, and no forms had been received, but he didn't realize the deadline was actually July 31, 2018, and two Talent Bank forms were submitted for the seat left vacant by Brian Guenard. However, one of the applicants, David Dorren, withdrew his application due to unforeseen circumstances.

Mr. Lincoln moved to recommend Barbara Brown be appointed to the Council on Aging for a three year term beginning in September of 2018, Ms. DiGiacomo seconded. On vote, motion carried unanimously.

NOTICES AND COMMUNICATIONS:

BOARD COMMENT :

PUBLIC COMMENT

ADJOURNMENT Ms. DiGiacomo moved to adjourn, Ms. Moisan seconded. On vote, motion carried unanimously.

UPCOMING MEETING SCHEDULE

Next Meeting: Tuesday, September 11, 2018 at 9:30 a.m.