

CALL TO ORDER: 9:30

Present: Director Sue Doherty, Chairperson Deb Lincoln, Betty DiGiacomo, Diane Nowd, Peter Lincoln, Judy Tarbell, Barbara Brown, Jacquelyn Dwyer

Absent: Cheryl Moisan, Jane Rabbitt, Susan O'Sullivan, John Pesenti

GUESTS: COA Liaison to the Eagle House Supporters Pat Kennedy

ANNOUNCEMENTS:

MINUTES APPROVAL: Mr. Lincoln moved to amend the April 12, 2022 minutes to correct the members' attendance, and also to read Ms. Sullivan's motion as a one-time temporary appointment for two years for *one* seat. Ms. DiGiacomo seconded. On vote, motion carried unanimously.

CURRENT BUSINESS:

1. **New COA Board Member Orientation Package:** More names have been added to the COA board member list. Board members also discussed the order of names to be displayed on the plaques. Ms. Lincoln will look into plaques that store 100 names.
2. **FY23 COA Board Member terms:** Ms. Lincoln informed the board that the Select Board office has received reappointment forms from Ms. Rabbitt, Ms. O'Sullivan, Mr. Lincoln, and Ms. Tarbell. Ms. Lincoln also informed the board that the Select Board approved to allow the board to reappoint members on a 4-4-3 appointment schedule.
3. **FY23 COA Board Officers:** Mr. Lincoln nominated Ms. Lincoln to serve as Chairperson, and Jane Rabbitt as Vice Chairperson for FY23, Ms. Nowd seconded. On vote, motion carried unanimously.
4. **FY23 New Board Member Recruitment:** Ms. Tarbell said she has someone in mind that would be a good fit. Ms. Lincoln encouraged other board members to think of people, or come up with ways to reach out to people who would be a good fit for the COA.
5. **Director's Report:** Ms. Doherty reported the new van driver started May 5, and so far everything is working out.
 - Council on Aging turns 55 celebration: Ms. Doherty will ask Supporters if she can use some of the \$5,000 granted for the patio for the party instead. Members of the police and fire departments will run the grill, Ms. Doherty will rent tents, and supply tables and chairs. There will be an ice cream truck, live music, and the Supporters will have some sort of fundraiser. Ms. Lincoln will give a speech, as will someone from the Select Board. Ms. Doherty will also invite local members of the state delegation.
 - FY23 Formula Grant: Ms. Doherty reported that 2020 Census numbers have not been finalized, but an unofficial source comes in at 2,700, which should boost funding by \$7,000. Ms. Doherty also informed the board that MCOA President Dave Stevens passed away.
 - Covid-19 Report: no report
 - Building and Grounds Report: Ms. Lincoln asked about the deadline for the neighbors to remove the rocks from town property. Mr. Lincoln asked when the

porch would be repaired. Ms. Doherty informed the board that high school National Honor Society Students have helped clean up the grounds and also spread mulch.

- Upcoming Events:
 - Memorial Day Ceremony, Monday May 30, 10:00 a.m. at Veterans Memorial Park.
 - Memory Café is back on June 24 with Officer McNamara and Hank the therapy dog.

SUPPORTERS REPORT: Ms. Kennedy reported that Supporters board members will be stuffing envelopes for their membership campaign, and letters will go out shortly after that. The Hannaford spare change fundraiser brought in \$254. The Supporters' next meeting will be June 3, at 10:00 a.m. at the Eagle House. There is still one vacancy on the board.

NOTICES AND COMMUNICATIONS: none

BOARD COMMENT: Ms. Dwyer thanked the board for welcoming her back.

PUBLIC COMMENT none

ADJOURNMENT At 11:30 Ms. Dwyer motioned to adjourn, Ms. DiGiacomo seconded. On vote, motion carried unanimously.

UPCOMING MEETING SCHEDULE Tuesday June 14, 2020 at 9:30 a.m.