Approved by Committee 7.7.15

COA Minutes

Date\_6.2.15\_\_\_\_\_\_\_\_\_\_\_\_\_ Time \_\_\_\_\_\_10: 00\_\_\_\_\_\_\_\_

Members present – Doris Ettinger, Barbara Brown, Panny Gerken, Shirley Sefton, Margaret Nangle, Emma Herbison, Pat Bensetler

Absent – Flo Wilson, Erika Dow, Lisa D’Eon

Guests- Tom Byron, Terry Abdalian

Director of Center – Sheila Chmielowski

Flo - State Grant – 1274.55

Town Budget as of 5.13.15 - 4152.33

Sheila – Mart Van – 208.00 as of 5.5.15

Outreach –1001.60 as of 5.23.15

Gift Account – 499.00

Program Coordinator – 2047.50 as of 5.23.15

Shirley – Meals on wheels – 3

Emma –Newsletters mailed - 9

Tom – cut off newsletter date – 6.25.15

Panny – Soup delivered – 17.5 quarts

Pat – Reported that the Business Development Officer from Nashoba Valley Medical Center will meet with Human Services and Safety Committee on Nashoba Valley assisting the medical needs of Bolton Folks. COA invited.

Sheila – Had mechanical problems with our Van. Our van repaired and back in service.

Discussion regarding use of budget balances.

Discussion regardging COA Luncheon at Clinton Bar and Grill on 6.22.15. Voted. Pat to make reservations.

Margaret – Things are going well at the Manor.

Other discussion – Corrections made to 5.5.15 meeting minutes. To be re-submitted to next meeting.

Terry Abdalian

Nancy Spillers – nutritionist at MOC wants to serve meals to home bound. Should these town residents get soup as well?

Terry spoke with Bridigett Braley of Nashoba BOH regarding clarification around regulations.

Brooke was to meet with Sue to discuss possible changes – dishwasher, plumbing issues.

She emphasized that the project was not dead.

Meeting ended –

Respectively submitted -

Pat Bensetler - Secretary