

TOWN OF GROVELAND

**GROVELAND COUNCIL ON AGING
BOARD OF DIRECTORS MEETING**

2015 JUN 10 AM 10:56

MINUTES 12/17/2014
1/21/2015

TOWN CLERK
RECEIVED/POSTED

CALL TO ORDER: 9:05 AM by Ron Mertens, second by Frank Sadowski

ATTENDING: Anita Wright, Lynne Stanton, Ron Mertens.
Carl Much and Frank Sadowski.

ABSENT: Steve Williamson

MINUTES: Approved as read. Motion to accept by Frank Sadowski, second by Ron Mertens.

TREASURER REPORT: Submitted by Jackie Sullivan in Steve Williamson's absence. Reviewed and accepted as presented. Motion by Ron Mertens, second by Carl Much.

DIRECTOR'S REPORT: Old Business: Lynne presented Budget Detail Worksheet and elaborated on the need to cut by \$445.00.

Conflict of Interest Training reminder that the due date is 1/30/15, a copy of certification must go to the Clerk's office.

Vanessa's hours increased 4 hours a week funded with unspent funds and grant money.

New Business: The Food Pantry was very busy. The Boy Scouts food drive was appreciated and a generous gift card to Market Basket was received.

COMING EVENTS: Double issue of the Newsletter continues to focus on spring events.

.NEXT MEETING: 02/18/2015, 9:00 AM, at Public Safety Building.
Frank Sadowski will be on vacation.

ADJOURNED: 9:35 AM. Motion to adjourn by Ron Mertens, second by Anita Wright.

SUBMITTED: Anita Wright