

TOWN OF GROVELAND

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

MINUTES 02/18/2015

AM 10:56
TOWN CLERK
RECEIVED/POSTED

CALL TO ORDER: 9:05 AM by Ron Mertens, second by Anita Wright.

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

ABSENT: Steve Williamson and Frank Sadowski.

MINUTES: Motion to accept, with correction of date to 01/21/15, by Frank Sadowski and second by Ron Mertens.

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

DIRECTOR'S REPORT: Old Business: February Birthday Party was cancelled due to weather conditions.

Van trips and programs were also cancelled due to weather conditions.

Both van drivers completed the class on ADA/Wheelchair Lift Securement sponsored by the MVRTA.

New Business: The new Juvenile/Senior Liaison Officer from the Police Department, Officer Josh Sindoni, will have a meet and greet in the spring. Date to be announced.

COMING EVENTS: Men's Breakfast is March 10.

Birthday Lunch is March 12.

Ladies' Tea is March 19.

Welcome Spring Bash will be in April (date to be announced).

Volunteer Appreciation Day is April 2.

Older Americans Day is May 7.

NEXT MEETING: 03/18/2015, 9:00 AM, at Public Safety Building.

ADJOURNED: 9:35 AM. Motion to adjourn by Carl Much, second by Anita Wright.

SUBMITTED: Anita Wright