

TOWN OF GROVELAND

GROVELAND COUNCIL ON AGING AM 10: 56
BOARD OF DIRECTORS MEETING
MINUTES 12/17/2014 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: Reviewed with spelling correction of ACE. Motion to accept by Carl Much, second by Anita Wright. *Δ CAPITAL IMPROVEMENT*

TREASURER REPORT: Submitted by Jackie Sullivan in Steve Williamson's absence. Reviewed and accept as presented. Motion by Frank Sadowski, second by Anita Wright.

DIRECTOR'S REPORT: Old Business: The old van will be placed on the Municipal Bid site since the potential buyer was concerned with rust issues.

New Business: Discussion of 2016 Budget Packet with an increase of no more than 1.5%. This will result in an expense line cut.
Van passed inspection by MVRTA. Tire replaced because of sidewall flat..

COMING EVENTS: The final schedule of trips and programs for the next quarter is almost complete.

.NEXT MEETING: 01/21/2015, 9:00 AM, at Public Safety Building.

ADJOURNED: 9:45 AM. Motion to adjourn by Ron Mertens, second by Frank Sadowski.

SUBMITTED: Anita Wright