

**COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES 1/20/2016**

IN ATTENDANCE: COA Director Lynne Stanton, Dot DiChiara, Ron Mertens, Carl Much, Laurel Puchalski
Guest: Anita Wright (consultant)

CALL TO ORDER Meeting called to order at 9:33 a.m.

MINUTES

Motion was made by D. DiChiara, seconded by C. Much, and it was voted to accept the Minutes from the December 16, 2015 meeting.

TREASURER'S REPORT

Motion was made by C. Much, seconded by D. DiChiara and it was voted unanimously to accept the Treasurer's report.

DIRECTOR'S REPORT

Director L. Stanton gave her Director's report. (see attached)

SENIOR CENTER

- Discussion of Meeting with BOS on 12/28.
- Meeting to be held with Affordable Housing Committee on January 25, 2016, 7:00 p.m. in Town Hall Back Meeting Room.
- Request will be made to be on BOS agenda for follow-up meeting at earliest possible date.
- Review of history of the planning for the Senior Center. Information sheets from previous years were distributed and discussed.
- Non-binding referendum timeline, fundraising possibilities and future planning discussed.

NEXT MEETING: February 17, 2016, 9:30 a.m., Town Hall Back Meeting Room

Adjourned: 11:25 a.m.

RESPECTFULLY SUBMITTED BY Laurel Puchalski

TOWN OF GROVELAND
2016 FEB 17 AM 11:10
TOWN CLERK
RECEIVED/POSTED