## Harvard Council on Aging Board of Directors Meeting January 27, 2011

Present: Sharon Briggs, Lucy Wallace, Janice Goodell, Carlene Phillips, Barbara

Kemp, Bill Mohn, Mike Peters, Connie Larrabee, Ginger Quarles

Absent: Fran Nickerson

Call to order: 4:10 p.m.

The purpose of this special meeting of the COA Board of Directors was to review a letter to the Harvard Board of Selectmen expressing our support for the Municipal Building Committee's recommendation that Hildreth House be renovated and enlarged to serve as the town's senior center for many years to come. One by one, board members further stated strong opposition to an alternative proposal to move the senior center to the Old Library, and affirmed the importance of making our position clear to the Board of Selectmen.

After reviewing a statement of support drafted by Carlene Phillips, the board voted unanimously to approve it and send it in time for the February 1 BOS meeting, where the MBC report was to be presented.

In addition, the board agreed that we should further advocate for the MBC recommendations whenever and wherever we can prior to Annual Town Meeting.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted, Connie Larrabee