

Date: Feb 1<sup>st</sup>  
Meeting began at 640pm  
Cara Pillsbury Secretary

Motion by Martha to table minutes. 2<sup>nd</sup> Alan - Unanimous

I. Director's Report:

Susan spoke to Selectman stressing the importance of manning the beaches. Martha made suggestions to occupy more space for the beaches. Revisit a special location for handicap. Allen wants to know how much revenue was made last year, and that we should also revisit policies. Statistics for ongoing, Donna thought statistics should also be reviewed. Alan recommended there should be a sign in sheet. Donna made a motion to accept director's report.

II. Discussion  
Grant Status:

*van use school & COA.*  
A. Looking to combine. Doesn't serve as many people as it should. Looking to set a schedule. The program could end if they don't make a better travel plan. Jan<sup>W</sup> transportation, Lou gave an introduction about himself. He wants to give back, given what the Coa has done for his wife. Recommendation to Selectman - Lou Rocha.

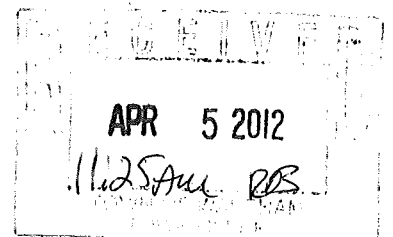
III. Transportation:

Proposal done for the van. Liz asked if it would ok to have a meeting with Mr Andrews. Rick had asked Alan to help with the van and that's what got him interested. There is question to whether we are authorized to make this decision. Alan is still willing to work on this project. Alan said we need to wait to speak with Andrews and the Bos.

Lt Walcek:

A: Jessica Healey coming to speak about fraud and scams. He is open to anyone that has concerns regarding this issue. Donna asked if Lt Walcek could contact Dial a Ride.

IV: Old Colony Report:



Would like someone to come speak regarding the Shine program. Alan recommended that chair contact her to come speak.

V: Bylaws

To be put off until next meeting which is marked for March 7<sup>th</sup> 630pm.

Cara made a motion to close meeting with Alan seconding. Meeting adjourned.

By McDonald COA BOD Chairman  
Cecilia Pillsbury acting secretary