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TOWN CLERK

**COA Board Meeting  
Minutes for 11/29/06**

**Present:** Faith Driggs, Deb Giza, Barbara Larsen, Evelyn Minarek, Suzanne Grout Thomas, Diane Reynolds, Ernie Bauer, Barbara Larsen

■ New member Ernie Bauer was introduced and welcomed. Minutes approved as corrected. Discussion and clarification of single server liquor license initiative. Consensus was reached and Suzanne was instructed to go forward and develop an information packet with the following caveats: limited to beer and wine and room monitor be present.

■ **Director's Report**

Suzanne reported on and distributed housing rehabilitation grant material. This is a joint project with Provincetown. Alice Boyd is the <sup>grant</sup> ~~grant~~ writer/manager. She will review the surveys and select the 6 appropriate candidates to accompany the grant. All board members were requested to distribute the materials to households they thought met the grant requirements.

Ernie Bauer reported that with the consent of the Friends, he had put prototypes of the "Night Walker" a cane with a light in the COA lobby. Half of the profits from any sale of this item will go to the Friends. It was decided that the Friend's liason should keep the Board informed on any Friends decisions that affect the general policies of COA.

TRIAD, Wellfleet Fire Department and the COA will buy and distribute discs to be inserted in outdoor lights at \$4.00 a piece. These discs will flash, enabling emergency responders to locate households in distress.

Donna Mahan, a stained glass artist will display in alcoves and on 12/2/06 and will offer a demo (free with snacks).

December 9<sup>th</sup> – Intergenerational crafts (see flyer)

December 14<sup>th</sup> – Mark Twain performance

December 21<sup>st</sup> – Santa will have lunch at Iris's Café

**Craft Fair report:** went very well and thanks to all who helped!  
Recommendation made to change the day to a Saturday.

There will be a Human Services Community Forum on December 11<sup>th</sup> from 5 to 6:30 PM, all are encouraged to attend!

**Next meeting will be January 31, 2007.  
Happy Holidays to All!!**

**Respectfully submitted,  
D.K. Reynolds, Temporary Clerk**

*approved as corrected 1/31/07*