

COUNCIL ON AGING BOARD

September 2, 2015

Meeting opened at 1:40pm.

Members present Chris Asselin, Michelle Foley, Amy Howell and David Ketchum.

Staff present: COA Director Chris Hottle.

Public Speak: None.

Motion made by Michelle to approve minutes from July 1, 2015.

Motion seconded by David. Minutes approved with one correction.

Vote was unanimous.

Director's Report:

- COA Annual Report FY2015 Highlights discussed. Copy of said report included with these minutes.
- COA Budget process discussed. The Town is looking at a ten year financial forecast. Fiscal year 2016 is done and fiscal year 2017 due in November.
- COA Roof contract underway. The bid was accepted. Work will start in two weeks and last for four weeks.
- A Thank You was sent to the Banner concerning summer programs.
- Will focus on Char regarding fall and winter programs and on Andrea regarding wellness issues.
- Chris and Andrea will attend the State MCOA Annual Conference on Wednesday, October 7th thru Friday, October 9th.

Old Business;

- The August Beach event at Herring Cove was a huge success for all who attended.
- After prior discussions there will be an LGBT event to be held here in November. Chris H. to check on what day would be best and advise.
- Ongoing discussion concerning outdoor facility use.

New Business:

- Amy Howell was welcomed as a new member to our Board.

Our next meeting is on Wednesday, October 7, 2015 at 1:30pm.
Motion made by Amy to adjourn at 2:55pm. Motion seconded by Michelle. Vote was unsnimous.

unanimous

Respectfully Submitted,


David Ketchum, Clerk