1. Meeting called to Order at 1:30 p.m.

   Members Present: Mary Catalanotto, Marge Payne, Bob Stetson, Anne Lee Ellis, Maureen Donnelly, Mary Pickard, David Sill, Paddie Hunt   
   Members Absent: 
   A quorum is present

   Staff Present: Liz Tretiak,

2. Announcements: We appreciated the wonderful Volunteer Luncheon. Jamie Cruz at Spring Dell farm has a for seniors to pay $14 for bag of vegetables (guaranteed value of $20). Liz spoke at the Unitarian Church and we collected $850 for TREAD. We express thanks to the town people for having voted to set aside $3,000,000 for a future senior center in the Stabilization Fund.

3. Accept Minutes: It was voted to accept the minutes of the April 08 2019 meeting as amended.

4. Friends Report: There is a copy of the last friends meeting which will have some corrections next month. We appreciate the vote for a senior center at town meeting. Nancy stated that we still need to continue education on why we need a Senior Center. Intergenerational meetings are done for spring. They will renew in September. There will be a fashion show in the near future.

5. Old Business:
   a. Update: Town Building & Space Needs Analysis Working Group. There has not been recent meeting.

6. New Business:
   a. Appoint Nominating Committee: Our election is in June. We need to resolve the issue of a Secretary for coming years. Sue Raymond, the administrative assistant, has been offered to take our minutes. It will require to amend the Rules and Regulations of COA to eliminate the board position of Secretary. It was suggested that we might leave the position vacant in case Sue Raymond cannot continue and then a Board Member could be elected. It was moved and seconded to remove the position of Secretary from the COA Board. The vote was affirmative with one abstention. The nominating committee will be seeking to fill the positions of Chair and Vice Chair. Marge appointed three people to serve on the nominating committee who were Anne Lee Ellis, David Sill, Maureen Donnelly. There are presently no term limitations for offices. The Chair, Vice Chair and Director will be reviewing Rules and Regulations before the next meeting to present any suggested recommendations. Two members are ending their present terms.

   b. Third Thursdays: These will begin in May. One board person will be at the booth each month. May – Maureen Donnelly, June – Mary Pickard, July – Paddie Hunt(tentative), August - Marge Payne.
Nicole Lorenson will also have table on Human and Elder Services. It is suggested that the Friends of COA have an information booth.

c. Assistant Director position update: May 20 Nicole Lorenson will become our Assistant Director. We will be seeking an Outreach Worker to replace Nicole. Posting will begin today.

7. Reports:
    a. Director’s Report (see attached) Liz went to a conference and got a lot of information. The Tufts presentation was very interesting and the statistics were passed out the board. It will pinpoint what the community needs and help us determine actions. There is a possibility of running a third bus on certain days of the week.
    b. Outreach Coordinator’s Monthly Report (see attached) There is a great request of our medical equipment items.

          It was voted to accept the reports.

8. Any Other Business that may properly come before the Board.

          Mary Catalanotto announced that she will not be renewing her term as a member of the Board. Her original appointment was July 1, 1987. The Board expressed their appreciation for her service for all those years.

          There will be at least two vacancies that need to be filled.

9. It was moved to adjourn at 2:41 p.m.

Next Meeting: June 10th, 2019 (Please mail suggested agenda topics to chair 7 days prior to meeting)

Respectfully submitted

Robert E Stetson
Robert E. Stetson, Secretary