

Council on Aging Meeting Minutes **Wednesday, February 21st, 2024**

Those present: Chairwoman Geneva Merry, Vice Chair Dorothy Johnston, Member Diana Titus, Secretary Jean Blanchard, Member Barbara DePalmer Member Gillian Ingram and COA Director Eleanor Davis.

1. Call to Order

10 am Chairwoman Merry called meeting to order. (non-videoed)

2. Approval of January Minutes

Previously reviewed. Chairwoman Merry asks for a motion to accept with changes to #5 (other business/discussion-omitting last sentence and motion) **Ingram so moves. DePalmer seconds. All in favor.**

3. Vote on Selectmen's Letter

Chair Merry read Highway Dept email regarding the 'side walkway' for the record. Chair asks for motion to accept. **Johnston so moves. Ingram seconds. All in favor.**

4. Financial Report

Chair Merry asks for motion to accept. **Ingram so moves. Johnston seconds. All in favor.**

5. Outreach Report

Reviewed by Board Members

6. Director's Report

Board Members review and Director Davis discusses her report for the record.

7. Adjourn

Chairwoman Merry asks for a motion to adjourn. **Penton so moves. DePalmer seconds. All in favor. Meeting adjourns at 11:25 am.**

Next meeting: Wednesday, March 20th, 2024

Minutes approved 3.20.24

Documents and exhibits provided/used at meeting are available in the COA office:

Attachments

Agenda

Highway Dept Email

January Minutes

Director, Financial, Outreach Reports

Respectfully submitted by L.Lozzi