

MINUTES OF COA BOARD MEETING--MAY 26,2020 (via ZOOM)

Attending (on screen): S, Kelliher, K. Adams, C. Winterfeldt, R. Montella,
T. Caldicott, P. Hoagland, S. Tipton, N. Vaida, R. Sortor. G. Hawn, L. Yon, J. Rousseau, S. Peirce

Minutes: Moved, seconded and VOTED to accept as written.

Treasurer: ? what is detailed concierge item? (consultant for Director search.)

Do we have money to give to restaurants who donated meals? Suggested we write "thank yous" and give gift certificates. Moved, seconded and VOTED to accept Treasurer's Report.

Director: We have received an emergency Covid19 Grant from MWRTA (\$12000). Director and staff doing weekly updates with Town BOH, etc.

MAPLE CORNER -- Chris and Sue going to Selectmen on Thursday (5/28)

Everyone send positive statements of need to Chris and Sue

Saturday Open House (2 hours) Price at \$599,000

Check on State funds (Linsky's office)

Other Business: Sue and Rene gathering info on how many seniors, age distribution, etc.

How big is CONTACT list?

Isolation issues: Rethink how we are going to serve people.

Garden Parties? Follow BOH guidelines.

Nominating Committee: Names submitted to Diane to go to Selectmen.

Proposal to examine our By-Laws (Advisory vs. Supervisory status).

Next meeting (ZOOM) June 30, 2020

VOTED to adjourn at 10:43

Respectfully Submitted,
Susan W. Peirce, Secretary