

MINUTES OF COA BOARD MEETING ~ APRIL 27, 2021

Attending (via Zoom): S. Kelliher, L.Howe, C.deSouza, Charles Blaney, G. Hawn, P. Hoagland, R. Montella, K.Adams, P. Nichols, J. Rousseau, S. Tipton, C. Winterfeldt, P. Gray, S. Peirce, M. Marle, T. Caldicott

Meeting called to order at 9:38 AM

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

Treasurer: We have spent 65% to date, so we are under budget 83%. It was Moved, seconded and VOTED to accept the Treasurer's report as presented.

Director: The office is moving. Updates on Meals, Looking for outdoor space, Resilience Program starting 4/28, Altzheimers Group/ 20 people, 75 flowers delivered to volunteers, Candidates Forum, Cooking Class 30 people, Tea 5/12, Book Club 5/11

Renee: Tech mid-year report, \$7000 for hiring consultants, serving 18 people.

Melinda: Sonja Hicks recognized for 17 years of service.

Men's Group met outdoors 11 people, Program with Heritage and Noon Hill, Medfield
Working on a Friendly call list to reach out.

Chair: Town Meeting May 15. Consultant can come. Article for \$40,000 has support of both Advisory Committee and Board of Selectmen.

Panny Nichols: Friends Report: They are looking for a Treasurer.

Carol deSouza : Report and outline of task to revise By Laws (All of the legal issues are out of date.)

Trisha Caldicott: Responders' Lunch.

Note: Anyone who seeks a position on the COA Board needs to apply to the Board of Selectmen.

Motion to Adjourn at 11:04

Respectfully submitted,
Susan W. Peirce, Secretary