



Board Minutes of 10/26/21

Respectfully Submitted by Carol DeSouza, Secretary

Members Attending: Pete Hoagland, Sally Tipton, Gerri Hawn, Carol DeSouza, Ken Adams, Lori Howe, Chris Winterfeldt, Jim Campbell, Panny Nichols, Jean Rousseau, Rosemary Sortor, Donna Turner

Staff: Sue Kelliher, Renee Montella, Melinda Morle

Community Members: Charlie Blaney

Members Absent: Pat Gray **Quorum?** Yes

Call to Order at 9:35 a.m. by Vice Chair Sally Tipton

Welcome and Report from Chair Pete Hoagland

Approval of Minutes of 9/28/21 postponed until after revisions as recommended are reviewed. Approval expected 11/30/21.

Treasurer's Report by Gerri Hawn: (see attached)

- Additional Q&A regarding cooking classes, APRA funding

Secretary's Report by Carol DeSouza (attached)

Staff Reports: see attached

- Additional discussion regarding Christmas event, ending of Tech grant, call for new topics/instructors to Renee for future offerings, appointment of new Police Chief and suggested intro after 11/1/21 start date, high school students' assistance for Tech Day, contract from UMass Boston sent to Town Administrator

Committee Reports:

- Bylaws Update: (postponed pending town decisions regarding appointments to Boards)

New Business:

- Discussion of BOD replacement for new members (according to Procedural Rules) – pending town decisions
- Discussion/clarification regarding taping of BOD meetings – Since we are not a regulatory committee, taping is choice of Board and COA will not tape

- American Rescue Plan Act (ARPA) funding for states and local government (including efforts of Town of Dover as reported in Hometown Weekly)

Action Items before next meeting on 11/30/21:

1. Sue Kelliher will report on Select Board Procedures regarding Board appointments once approved.
2. Will continue discussion and information regarding Christmas celebration on December 16, 2021 including update on homemade goods and approval by Health Commission. Depending on capacity and expected participation, location to be determined.
3. Secretary will update minutes of 9/28/21 allowing for Board to review before approval on 11/30/21.
4. Further information to follow regarding Pilgrim Church, Unitarian Church, and St. Theresa's regarding space needs in future for activities

Adjournment: By unanimous roll-call vote

Remaining meetings of 2021-2022: 11/30, 12/28, 1/25, 2/22, 3/29, 4/26, 5/31, 6/28

Remains in draft until Approval of these minutes on 11/30/21.

Attachments will be available upon request.

APPROVED