



## **Board Minutes of 04/26/22 ( via Zoom)**

Respectfully Submitted by Carol DeSouza, Secretary

**Voting Members Attending:** *Pete Hoagland, Sally Tipton, Gerri Hawn, Carol DeSouza, Chris Winterfeldt, Lori Howe, Ken Adams*

**Non-Voting Associate Members Attending:** *Jim Campbell, Pat Gray, Jean Rosseau, Donna Turner*

**Non-Voting Associate Members Absent:** *Jim Campbell, Donna Turner*

**Staff:** *Sue Kelliher, Melinda Morle, Kristina Gallant*

**Community Members:** *Margo Powicki*

**Voting Members Absent:** 0                      **Quorum?** Yes

**Call to Order** by Pete Hoagland at 9:30 a.m.

### **Secretary Report/Minutes** (Carol DeSouza, see attached)

- **Approval of Minutes** of 3/29/22 with modifications. Moved by Sally Tipton, second by Gerri Hawn
- Roll call vote to unanimously accept minutes

### **Treasurer Report** by Gerri Hawn: (see attached)

- Added discussion by Gerri Hawn that we will come in under budget
- Monies came in from state (\$9,828) to be used for senior residents of town
- FY 2023 still under discussion

### **Director's Report** – by Sue Kelliher (see attached)

- Community Assessment Update – Sue Kelliher reported that as of last week, 136 surveys had been received by UMass Boston. The total number of surveys sent is not known at this time; usual response rate for such is about 5-10% and 20% would be awesome.
- Town Meeting – this evening at 7 p.m., on cable but not zoom link. Question generated discussion about whether there would be the opportunity to encourage more respondents to COA survey. Sue will report back after checking with Town Clerk.
- Sue Kelliher met with TA Search consultants yesterday answering questions about ideal characteristics of new TA
- Move within Town Hall: On Patriot's Day the offices on the second floor were moved downstairs. COA staff viewed the space on the second floor, now emptied. Much larger than current space; still some discussions regarding private spaces. Moving date for COA to be determined.

### **Rules of Operation/Status Update**

- Rules of Operation will be reviewed after town meeting warrants this evening which affect the Rules. More discussion at next meeting. (Lori Howe and Gerri Hawn will report at next meeting)

### **Bay Path Update**

- Sally Tipton reported on merger of BayPath with Springwell as of July 1<sup>st</sup>. There will be fewer towns represented on Board, however, Sherborn will stay on Board and Sally Tipton will continue. The merger will not affect day-to-day operations at this time. The organization will no longer be known by the name BayPath.
- Question generated some discussion regarding “Meals on Wheels” operation at this time.

### **New Business**

- Discussion regarding Lifelong Learning programs and compared to last year’s numbers (e.g. Mix It Up Mondays). Clarification regarding roles of staff in such. Possible new programs for Fall and Winter were offered

### **Adjournment**

- **Motion to Adjourn: by Lori Howe Second by Sally Tipton roll call vote**
- **Adjournment at 10:12 a.m. :** unanimous roll call vote

**Remaining regular meetings of 2022:** 5/31, 6/28, 7/26, 8/30, 9/27, 10/25, 11/29, 12/27

***Minutes remain in draft until Approval on 5/31/22. Attachments available upon request.***