COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 3, 2020    2 P.M.

Present: COA Director, Claude Leger, Sandy Barton, Chair, Terri Hillman Treasurer, Kathy O’Brien, Secretary. Associate Members: Gloria Tarpy, Golden Agers, Rep. Patricia AARP Rep. Ron Darmetka Richard Girardi, Absent Members: Jeff Nelson, Vice Chair, Maurice Lizott, Lynn McCarthy, Joe Arsenault

1. CALL TO ORDER: Meeting called to order at 2:00 p.m. by Sandy Barton.
2. New Associate Members: None
3. Acceptance of Minutes for Previous Meetings: Minutes of 11/04/2019 meeting and 1/6/2020 motion to accept was made by Terri Hillman and 2nd by Patricia Jandris.
5. Old Business:
   A. AARP Tax program is full
   B. Video System Surveillance Update: Video cameras are in place, 16 in all with extras in parking lot.
   C. Hat/mittens distributed to Waterford and Elm Street Schools and CAPS Collaborative
6. New Business:
   A. Upcoming Events……St Pats Lunch, Valentines Lunch and Killer Pool Tourney.
   B. Generator maintenance Waiting on quote
   C. Sr Center Donations in memory of Jeanette Harmon still coming in
   D. Defibulator maintenance - New pads installed by Rob, all set.
   E. Lower Hall refurbish. Getting Quotes
   F. CPR Cert. ( Robert & Claude ) on Feb 26
   G. Presidents day Closed.Feb. 17
7. Open Discussion: Claude mentioned he will be speaking at the annual Rotary Club Auction about the Thanksgiving Program. The auction is scheduled for 2/29/20
8. NEXT MEETING DATE: Monday, March 2, 2020 at 2 p.m.
9. ADJOURNMENT: Motion to adjourn was made by Patricia Jandris and 2nd by Kathy O’Brien

Respectfully submitted, Kathy O’Brien, COA Secretary