

COA Meeting Notes
April 9, 2014

Jim called meeting to order 9:05 am. Members present: Jim Negri, Earl Pearlman, Carol Kotros, Mary Ann Hopkins, Kevin Rudden and Ann Vandersluis. Bob Carlson was absent. Also present: Sue Carlson, Friends President, and Director, Amy Wilson Kent.

The secretary, treasurer and director's reports were all unanimously approved. Sue presented the Friends' report. The Book Fair was a huge success netting \$1118. The Progressive Yard Sale is gearing up. Sign-up form is online on town website. Four refurbished computers have been installed and are in use. The PA Dutch trip is taking place the end of April.

Old Business

Food Pantry—Carol reported five new families are participating. The pantry is very well stocked. Abby Columbo, a Mendon student, conducted a drive for cleaning products as a school project.

Volunteer Appreciation—the committee will meet next Tuesday at 10:30 am to work out details.

Release Form—Kevin made a motion to accept the form as amended by town counsel. Earl seconded. All approved.

Senior of Year Nomination Form—we reviewed the form Mary Ann wrote up for the town website and made some minor changes. She will revise the form for our next meeting.

Senior Center Expansion—the engineer hired by CPC drew up a map showing 1 acre of buildable land for a 100ft by 75ft addition. The assessed value of that 1 acre is \$8000-\$10,000 and will appear on the warrant for the annual town meeting as transferable from available funds. We reviewed the letter Kevin wrote per request of FinCom outlining the reasons why the COA feels we will need to expand in the future. Ann made a motion to approve Kevin's letter. Earl seconded. All approved.

New Business

Summer Cookout—we set the date for Wednesday, July 16, 2014.

Outreach Meet & Greet—no date set yet but Beverly Hart has been up to senior housing to visit with seniors, so it may not be necessary to have a formal meet & greet.

Open Forum

Kevin reported the collection boxes for the senior survey forms are filling up. The reply deadline is April 18, 2014. He will have counts tallied for May's meeting.

Meeting adjourned 10:40 am.

Respectfully submitted,
Ann Vandersluis
Secretary

Cc: Jim Negri