

Director Carole Julius opened the meeting at 4:10 PM. Present were Donna Forand, Alan Germain, Margaret Merritt, Nancy Paino, and Colleen Preston. Absent were Mary Callahan and Larry Weldon. Also in attendance were Madeline Joyce, Maryanne Prescott, Betty Sullivan and Nancy Ryan.

The secretary's report was read and accepted with the correction that Alan's suggestion to clean the COA property and set up a "pickle-ball" court be included. Motion to accept was then made by Alan and seconded by Colleen.

Carole reported on a well-attended memorial dinner and presentation of a plaque in memory of Paul Babbin on September 26, 2018.

Computers are being set up at COA room for Senior's use.

Yoga class is popular, but fees need further discussion/clarification. Carole will address that.

The board was reorganized. Colleen Preston accepted as chairperson, Donna Forand as vice-chair, and Nancy Paino as secretary. Alan moved to accept the new board. Peg seconded it.

Discussion of the COA by-laws ensued. Alan said they should not differ from the town by-laws, (board absenses and alternate members). Further discussion is needed.

The COA Needs Assesment Committee will meet October 16, 2018. They plan to have the R.S.P. ready by Nov.1st and will expect proposals from prospective companies back by Dec.1, 2018.

It was agreed by all present that no one should be in the COA building after hours. Alan made the motion and Peg seconded it. That will be posted.

Alan suggested each board member have a town e-mail set up for personal security. He also offered to up-date the COA website.

Next meetings will be Nov. 13th and Dec. 11th at 3:45 PM at the library. Donna asked if holiday information would be available at the next meeting.

Donna made a motion to adjourn at 5:24 PM. Alan seconded it.

Respectfully submitted,

