

COA BOARD OF DIRECTORS' MEETING AND FRIENDS OF THE COA
BOARD MEETING MINUTES October 3, 2022

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, C. Reichenberg, D. Clague, I. Clague, R. Graham, M. James, H. Soones, P. Beckner, L. Dykes, M. Howard, D. Langer, S. Larke, H. O'Connor, M. Young, F. Zakszewski

Excused: L. Green, K. Landers

Guests: Mayor R. Sullivan, CFO Troy Clarkson, Project Manager D. Pallotta, Senior Associate Bargmann Hendrie & Archetype, Inc. B. McCord

Minutes of September 12, 2022 – approved

Howard Fund - \$32,510.42 – approved

Director's, Assistant Director's, Program Activities and Health Education Outreach Reports – Janice out sick, Needs assessment with University of MA, Boston will be conducted and include all people over 60 by a mailing survey, volunteer tax reduction will be available November 1, 2022, Boosters and flu shots available on Oct 14 from 9-12 and Oct 21 from 1-4 at the COA, Drug take back will be Oct 29, meeting with DA Tim Cruz Monday, Oct 17 at 11, Meet and greet with DPW Commissioner Pat Hill Oct 31 at 10, Halloween pizza party Oct 31 at 12:30, National Grid is offering a senior discount, Medicare part B will be reduced to \$164.20/month

Building Committee – All guests were present to discuss the upcoming changes to the COA building, only 2 permits will be needed (conservation and design), 12-14 months of construction increasing the size from 8,000 sq ft to 12,000 sq feet with all new heating, ventilation and WIFI, the changes will be paid for by the American Rescue Plan dollars (NO NEW TAXES OR DEBT EXCLUSION), design layout available at the COA, new temporary site during construction for COA to be announced

Next meeting – November 7, 2022