

Minutes of the COA Board meeting on January 9, 2018

Called to order at 9:20am

Present: Marty Jacque, Ed Norman, Nancy Willoughby, Monique Downey, John Shay, Becky Moriarty, Deanna Vermette

Absent: Art Beauregard, Deb Mahoney

Due to the lack of a quorum at the December 12, 2017 meeting the following unfinished business was conducted:

September 2017 secretary minutes were reviewed and accepted.

November 2017 Secretary Minutes read and accepted.

November 2017 Treasurer's Report discussed and accepted.

November 2017 Director's Report was reviewed and accepted.

New Business: December Secretary's Report read and accepted.

Treasurer's Report discussed and accepted.

December Director's Report accepted.

January Director's Report accepted.

Becky presented the FISCAL YEAR 2019 DEPARTMENTAL BUDGET REQUEST to the Board.

Becky went over each line item with open discussion by board members. After a lengthy discussion a motion was made to accept the budget request as prepared, and it was accepted. A meeting with the Selectmen will take place in the near future to present the Budget Request with Becky and all board members in attendance.

New Business: The carpet allowance (appropriated at Town Meeting) has a balance that was brought to the attention of Becky by the Town Accountant. The remaining monies may be used for other betterments of the center. Becky is planning on having the tile floors in the building stripped of old wax and re-waxed.

John Shay gave an update on GSSSI.

On behalf of Becky and fellow board members we are sorry to learn that Art Beauregard will no longer be a board member. We wish him well and thank him for his time on the board.

Meeting Adjourned at 10:30am

Respectfully Submitted,

Deanna Vermette, Secretary