

Greenfield COA Board Minutes

July 23, 2015

Meeting called to order at 2:00PM by Ginger Carson, Chair.

Members present:, Pat Jordan, Tom Goodwin, Dorothy Gagnon, Mary Williford, Mildred Grant, Adele Corcoran, Ginger Carson.

New Member: Karen McCormick.

Excused Absentees: Marsha Stone, Mary Parrott.

Absent: Anne Hare, Hazel Dawkins, Janice Colbert.

Staff present: Hope Macary, Kathy Dunn, MaryAnn Socquet.

Guests: Patty Morey Walker.

Secretary's Report: June 25, 2015 minutes accepted as presented.

Correspondence:

1) Thank you letter to Judy Young, from Director Hope Macary, for her time and energy serving on the COA Board. 2) Thank you from Mary Kay Browne, MCOA Director of Special Projects, to GCOA for organizing the "Go The Distance". 3) Notice from Town Clerk's Office of the Town Council's vote: in favor of the Mayor's recommendation, that the sum of \$150,000 be approved for a feasibility study relating to the relocation and construction of a new Senior Center. See correspondence.

Executive Committee: Petty Cash in balance; starting 9/17/15 the Executive Committee will meet on the Thursday before the COA Board meetings at 1:30pm, for now. See report.

There is no longer a New Senior Center Committee as the project is in the hiring stage of an Owner's Project Manager. Out of six applications for the possession four were interviewed and one was selected. Town is now waiting for their acceptance of the possession. There will be a Building Committee; members on this committee will be Hope Macary, Ginger Carson, Larry Jubb, Sr., Jerry Moore and Jean Wall.

Committee Reports:

Executive Committee: See report.

Director: See report:

Activity: See report:

Volunteer Coordinator: See report:

Motion to adjourn at 3:00PM made by Tom Goodwin seconded by Mary Williford, unanimous.

Next meeting, September 24, 2015.

MaryAnn Socquet, Recorder.