

COA Executive Committee Minutes, February 20, 2020 2:00 p.m.

at Greenfield Senior Center 35 Pleasant Street

Meeting called to order at 2:00 p.m. by Chair, Marsha Stone.

COA Members present: Marsha Stone, Pat Jordan, Dorothy Gagnon

Staff present: Hope Macary

Absent with regrets: Janice Colbert

Guest: MaryAnn Gagen, did not choose to make any public remarks

Minutes, January 16, 2020 minutes accepted as presented.

Agenda Correction Note: This meeting was posted in accordance with MA Open meeting Law, including a correct agenda. However, an incorrect (January, rather than February) hard copy agenda was distributed in person at the meeting. This had no adverse impact as the discussion items were identical on both agendas. Only the dates on the hard copy were incorrect, as noted by the Chair.

Treasurer: Petty Cash in balance.

Director's Report: Hope Macary.

No update on FY21 Budget, Dept. submissions are with the Mayor's Office at this time. FY20 (current) budget spending on track.

Food Services hire is complete. Stanley Langston began work on February 18, 2020.

We will need volunteers to help out in the kitchen and with meal service.

Meal program has been quite well received so far and many seniors are excited to make their reservations. First day of lunch is March 3, 2020.

Dorothy Gagnon inquired as to the status of her delayed appointment. The Director will follow up with City Hall.

Old Business: Villages Organizational Meeting is being planned by the COA. Assistance from interested parties would be welcome. This is a large undertaking, which required forming a 501c3. Lots to think about. This would require a grass roots effort by the community.

New Business: None

COA February 27, 2020 Agenda: Upcoming organizational meeting for Village Model

Meeting was adjourned at 3:00pm.

Recorder: Hope Macary