

Meeting called to order at 2:00PM by Judy Young, Chair.

Members present: Mildred Grant, Marsha Stone, Mary Williford, Anne Hare, Pat Jordan, Tom Goodwin, Dorothy Gagnon, Judy Young, Mary Parrott.

Excused Absentees: Janice Colbert, Ginger Carson, Hazel Dawkins.

Absentees: Adele Corcoran.

Staff present: Kathy Dunn, Winfield Hall, MaryAnn Socquet.

Secretary's Report: November 20, 2014 minutes accepted as presented.

Correspondence: Thank you note from the Director to Walker Funeral Home for the beautiful Holiday Wreath.

Executive Committee Report: Motion made by Mary Williford, seconded by Judy Young to accept the minutes of the November meeting, unanimous.

Personnel Committee: Will ask for the GCOA Board's vote to favor the request of the Town to fully fund the GCOA staff positions and increase the amount in the maintenance line items on the FY16 budget proposal.

Building Committee: Issues with leaks, missing ceiling tiles, heating issues, marking emergency exits. Written report to follow.

Motion made by Marsha Stone, seconded by Tom Goodwin, that the GCOA Board supports the GCOA Personnel Committee's request to have the Town fully fund the GCOA staff positions and increase the amount in the maintenance line items on the FY16 budget proposal, unanimous.

Conflict of Interest packages distributed to Board Members.

Activity Director's: see report.

Volunteer Director: see report.

Director's Report: No report.

New Business: Discussion regarding the WMECO bills, and how the Mayor is dealing with the situation.

Motion was made by Tom Goodwin seconded Mildred Grant, to adjourn at 2:30PM, unanimous.

Next COA Board meeting, February 26, 2015

MaryAnn Socquet, Recorder.