

## **Greenfield COA Executive Committee Meeting Minutes**

**Thursday, Sept. 19, 2019 at 2:00 p.m.**

**at Greenfield Senior Center , 35 Pleasant Street**

Present: Marsha Stone, Chair; Janice Colbert, Vice Chair; Pat Jordan, Treasurer; Hope Macary, COA Director

Absent with regrets: Dorothy Gagnon, Secretary

Meeting called to order at 2:00 p.m. by the chair.

June and July 2019 minutes were accepted with no changes.

Treasurer: Petty Cash in balance

**Communications from staff:** Building: Mini split for kitchen to be installed "this week". No state budget has been set, so we have no final FY20 Formula Grant number. Hale Custom Signs will install our new sign in about two weeks. Discussion about effective room use, and possibly moving the Pool Table, but to where? We do not want to totally eliminate pool playing as some members ONLY come to play pool. It brings in more men than other activities. Also the need for more square tables to replace the rectangular tables in classroom which are not good for games. Director will investigate costs. Senior Tax Work Off Program changes suggested by Appointments and Ordinances Committee. The discussion was tabled. Seniors are encouraged to share their thoughts on what is working with STWO, and what should be changed. Avery is attending a workshop at the state conference next month and will bring back Best Practices from other municipalities. We will have a new COA member soon, Peg Saulnier was appointed by the Mayor recently.

### **Agenda Items to add for the Sept. 26, 2019 COA Meeting:**

1. "Villages Model" discussion with Lynne Feldman of Life Path
2. Executive Comm. Report
3. Staff reports: Volunteer Coordinator, Activity Director, Director

Meeting Adjourned at 3:00 p.m.

Minutes submitted by Hope Macary