

Meeting called to order at 4:40pm by Fred Lafayette followed by roll call.

- I. **Roll call present:** Frank Krzanik, Fred Lafayette, Roz Forti, Nancy Pauze, Jodi Zepke, John DaCruz, Helen Grabowski, Kara Ribeiro, Sheena Santolini and Janice Grimaldi. **Excused:** Lucille Carneiro and Diane Peacey
- II. **Secretary's Report:** February's minutes: Read and accepted on m/s/c Kara Ribeiro and Jan Grimaldi. February's executive session minutes: read and accepted on m/s/c Jan Grimaldi and Sheena Santolini. March's minutes: Read and accepted on m/s/c Jan Grimaldi and Kara Ribeiro.
- III. **Treasurer's Report:** FY19 Budget: Budget fine. Jodi reported on the FY20 budget as well. Read and accepted on m/s/c Nancy Pauze and Kara Ribeiro.
- IV. **Director's Report:**
 - a. Activities Director position has been posted
 - b. Bill designee: Fred read the memo from the Town Accountant but unable to sign tonight as the entire board is not present. Fred Lafayette has agreed to be the designee.
 - c. Policy update: Jodi spoke about an issue within the Center of a participant leaving and handing out religious information. Jodi gets many complaints and has spoken to this person in the past. Jodi is wondering if the policies and procedures of the Center need to be updated to include religious solicitation. Discussion ensued and it was decided that it falls under the harassment clause and there is no reason to change the current policy.
- V. **Chairman's Report:**
 - a. Annual election: The slate of officers is as follows: Chairman-Frank Krzanik; Vice Chairman-Fred Lafayette; Secretary-Kara Ribeiro; and Treasurer-Helen Grabowski. There was a motion made by Roz Forti to have an open ballot, 2nd by Kara Ribeiro; all in favor. Motion carried. Motion was made to accept the Slate of officers as noted by Kara Ribeiro and 2nd by Roz Forti; all in favor. Frank did have a question as to who can an officer. Fred explained that is has to be a member of the board. Motion carried.
 - b. Building update: Fred reported that the architect is working on the plan which is no where near complete. Jan asked about dates. Sheena asked about a sign on the property. Jodi explained that once the fencing goes up a sign will go up.
 - c. Other business: Fred reported there is a potential new COA member. Jodi reported there are no openings on the board. Frank asked about associate

members. Discussion about the by-laws ensued. Frank to ask that person to start to come to meetings although that person cannot sit at the table or vote.

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VI. Old/New Business:

- a. Jodi asked to have a vote to get rid of old furniture to other Town departments. Motion made by Roz Forti to allow other Town Departments to have old furniture from the Senior Center and 2nd by Sheena Santolini; all in favor. Motion carried.
- b. **Committee reports:** COA informed about upcoming fundraiser by the Friends, Record Hop on May 31st.

VII. Liaison Corner:

- a. FY20 budget for the school: \$32,000,000 which is a 3% increase. Also trying to get politicians to come to a meeting so they can discuss state reimbursement (Chapter 70). The Union settled on a 3 year contract. Also the bid is out for the new school. They are still slated to open September of 2021.

VIII. Adjourn:

- a. Motion to adjourn at 5:33pm by Nancy Pauze, 2nd Jan Grimaldi. All in favor: motion carried:

Respectfully Submitted,

Jodi Zepke