

Voted on August 11, 2016

**COUNCIL ON AGING
P.O. BOX 243, 36 Muddy Pond Road
Sterling, MA 01564**

The Council on Aging Board meeting was called to order at the Senior Center on Monday, June 9, 2016 at 5:30 p.m.

1. Open Meeting

2. Roll Call

PRESENT

Sharon Bloom, Chairman
Nickole Boardman, Interim Director
Irene Camerano, Member
Constance Cleary, Treasurer
Sue Doucette, Secretary
Barbara Foster, Vice Chair
Mary Higgins, Member
Liz Pape, Member
Debra MacLennan, Member

ABSENT

Bob Bloom, Associate
Ken Day, Associate
Ellen Sesia, Associate
Peter Watson, Member

3. Purpose - This meeting was held to interview applicants for the open CoA position. Also, Board members listened to the Outreach Coordinator Subcommittee discuss candidate selections for the open Interim Outreach Coordinator position. The Outreach Coordinator Subcommittee unanimously voted for Holie Lucht to fill the open Interim Outreach Coordinator position.

4. CoA Position - Interviews/Voting - There were five (5) applicants who applied for the position – the Board interviewed four (4) applicants; one applicant was on vacation and spoke with Sharon prior to the meeting. Interview sessions were held with each applicant and a series of questions ensued. Barbara made a motion to submit, Charlie Madden, as Member; and Kevin Beaupre, as Associate; to the Board of Selectmen; Mary seconded; passed by majority vote.

5. Next Meeting - The next Board Meeting is August 11, 2016 at 4:30 p.m.

6. Adjournment – The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Sue Doucette
Secretary