

Voted on May 10, 2018

**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, April 23, 2018 at 5:43 p.m.

1. Open Meeting

2. Roll Call

PRESENT

Kevin Beaupre, Vice Chair
Nancy Castagna, Member
Sue Doucette, Secretary
Barbara Foster, Member
Debbie MacLennan, Member
Charlie Madden, Member
Liz Pape, Chair
Sue Protano, Member
Angie Richard, Associate

Veronica Buckley, Director

ABSENT

Bob Bloom, Treasurer

- 3. New Business – (a) Discussion of COA Board P&P and Senior Center P&P** – After discussion, Liz Pape will make the changes requested by the Board to the COA Board Policies & Procedures and Senior Center Policies & Procedures. These changes will be reviewed at a later Board meeting.
- 4. Next Meeting** – The next Board Meeting will be held on Thursday, **May 10, 2018 at 5:30 p.m.**
- 5. Adjournment** – A motion to adjourn the meeting was made by Kevin Beaupre at 7:51 p.m.; seconded by Nancy Castagna; all in favor.

Respectfully submitted,

Sue Doucette
Secretary