

***Town of Hudson
Council on Aging***

Minutes for COA Board Meeting 4/4/2018, Hudson Senior Center, 29 Church Street, Hudson, MA

Meeting was called to order at 1:01 pm by Diane Durand, Chair.

Members who were in attendance: Diane Durand, Chair; Vinny Giombetti, Vice-Chair; Nina Smith; Treasurer; Tony Monteiro, Secretary; Ed Silveira; Charles Corley; John Gill; Mellisa Esteves and Glenna Karvoski.

Staff Member absent: Janice Long; Director

Affiliate Member Present: Patricia Desmond

Affiliate Member absent: Gloria Goostray

Diane asked for any additions/deletions to the **Agenda** and there were none. A motion was made by Charles Corley to accept the agenda and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Diane asked for any corrections or additions to the **Minutes of the 3/14/2018 Board Meeting**. A motion to accept the minutes was made by Ed Silveira and seconded by Charles Corley. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report**. She indicated that the Town's numbers match the Center's numbers. A motion to accept the Treasurer's report was made by Glenna Karvoski and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Due to the absence of Janice Long, the **Director's Report** was presented by Diane Durand. Acceptance of the **Director's Report** was moved by Charles Corley, seconded by Vinny Giombetti and approved unanimously.

Acceptance of the **Outreach Report** was moved by Nina Smith, seconded by Glenna Karvoski and approved unanimously.

Acceptance of the **Bus Driver's Report** was moved by Vinny Giombetti, seconded by Ed Silveira and approved unanimously.

Friends' Report: None

Correspondence: None

Old Business:

There were no updates on the smell in the basement, the rodent issue and progress on the deck enclosure beyond the Director's Report.

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HUDSON TOWN CLERK

New Business:

Diane Durand reminded the Board that nominations for officers of the COA are due at the May meeting.

A motion to adjourn the meeting was made by Charles Corley, seconded by Ed Silveira, and unanimously approved. Meeting adjourned at 1:15 pm.

The next meeting will be held on May 2, 2018, at 1:00 pm.

Respectfully submitted,
Tony Monteiro,

Secretary