

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

**Minutes for COA Board Meeting 6/6/2018, Hudson Senior Center, 29 Church Street, Hudson, MA**

Meeting was called to order at 1:03 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; Glenna Karvoski and Janice Long, Director.

**Members absent:** Melissa Esteves

**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 5/2/2018 Board Meeting**. A motion to accept the minutes was made by Vinny Giombetti and seconded by Ed Silveira. The vote was unanimous to accept the motion.

Nina Smith was presented the **Treasurer's Report**. She indicated that the Town's regular budget numbers match the Center's numbers and the Revolving Account was within a dollar through April. A motion to accept the Treasurer's report was made by Vinny Giombetti and seconded by Ed Silveira. The vote was unanimous to accept the motion.

The **Director's Report** was presented by Janice Long. Acceptance of the **Director's Report** was moved by Ed Silveira, seconded by Charles Corley and approved unanimously.

Acceptance of the **Outreach Report** was moved by Charles Corley, seconded by Vinny Giombetti and approved unanimously.

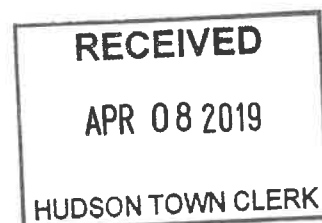
Acceptance of the **Bus Driver's Report** was moved by Nina Smith, seconded by Charles Corley and approved unanimously.

**Friends' Report:** None

**Correspondence:** None

**Old Business:**

**Smell in the Basement Issue** – (see Director's Report)



**The Rodent Issue** - (see Director's Report)

**Progress on the Deck Enclosure** – (see Director's Report)

**New Business:**

**Election of officers for the COA** – Charlie Corley moved and Tony Monteiro seconded that the Board vote the following slate to fill the COA Officer Positions:

Chairman - Vinny Giombetti

Vice Chairman – John Gill

Treasurer – Nina Smith

Secretary – Melissa Esteves

The Board voted for the slate unanimously.

**Summer Meetings** – A motion was made by Ed Silveira and seconded Nina Smith to suspend the rules and to not have COA meetings during July and August this year unless special circumstances would require one. The Board voted unanimously to accept the motion.

A motion to **adjourn the meeting** was made by Charles Corley, seconded by Glenna Karvoski, and unanimously approved. Meeting adjourned at 1:43 pm.

The next meeting will be held on September 5, 2018, at 1:00 pm.

Respectfully submitted,  
Tony Monteiro,

Secretary