

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

**Minutes for COA Board Meeting 10/3/2018, Hudson Senior Center, 29 Church Street, Hudson, MA**

Meeting was called to order at 1:00pm by Vinny Giombetti, Chair.

**Members who were in attendance:** Diane Durand, Past Chair; Vinny Giombetti, Chair; Nina Smith, Treasurer; Melissa Esteves, Secretary; Ed Silveira; Tony Monteiro Charles Corley; John Gill; Glenna Karvoski and Janice Long, Director.

**Affiliate Member Present:** none

**Affiliate Member absent:** Gloria Goostray, Patricia Desmond

**Guests:** none

Viiny 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 Diane Durand. The vote was unanimous to accept the motion.

Vinny asked for any corrections or additions to the **Minutes of the 9/5/2018 Board Meeting**. A motion to accept the minutes was made by Ed Silveira and seconded by Charlie Corley. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report** : Town and Center match for September, 2018.

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

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

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

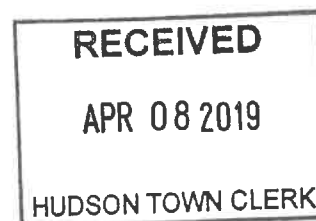
**Friends' Report:** Janice will ask the Friends to assign a new Board Liaison.

**Correspondence:** none

**Old Business:**

**Progress on the Deck Enclosure** – See Director's Report

**New Bus** – See Director's Report



**New Business:**

Glenna Kavorski gave her resignation as a member of the Board. This will be her last meeting.

GenSilent would like Board to be familiar with this issue. Board agreed to have presentation given at next board meeting on 11/7/18.

A motion to **adjourn the meeting** was made by Charles Corley, seconded by Diane Durand, and unanimously approved. Meeting adjourned at 1:31 pm.

The next meeting will be held on November 7, 2018, at 1:00 pm.

Respectfully submitted,  
Melissa Esteves, Secretary