

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

**Minutes for COA Board Meeting 11/7/2018, 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; Janice Long, Director.

Charles Corley was absent

**Affiliate Member Present:** Trisha Desmond

**Affiliate Member absent:** Gloria Goostray

**Guests:** Laurie and Julie from Baypath's LGBTQ outreach program.

Vinny asked for any additions/deletions to the **Agenda**. A motion was made by Tony Monteiro to add the Gen Silent movie, and accept the agenda. This was seconded by Diane Durand. The vote was unanimous to accept the motion.

Vinny asked for any corrections or additions to the **Minutes of the 10/3/2018 Board Meeting**. A motion to accept the minutes was made by Ed Silveira and seconded by Nina Smith. The vote was unanimous to accept the motion.

Nina Smith presented the **Treasurer's Report** : A motion was made by Diane Durand to accept the report, 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 Tony Monteiro, seconded by Ed Silveira and approved unanimously.

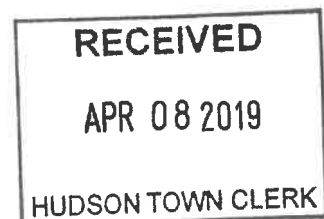
Acceptance of the **Outreach Report** was moved by Tony Monteiro, seconded by Diane Durand and approved unanimously.

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

**Friends' Report:** Janice will ask the Friends to assign a new Board Liaison. Fall Fair numbers will be shared next week.

**Correspondence:** none

**Old Business:**



**Progress on the Deck Enclosure** – Selectmen approved the architect.

**New Bus** – See Director's Report

**New Business:**

Trisha Desmond was put forward as a candidate to fill the open position on the Board. Tony Monteiro made a motion to offer position to Trisha Desmond, Ed Silveira seconded, and Board approved unanimously. Trisha Desmond agreed to serve. Will seek approval for Trisha to serve from Selectmen at their next meeting.

Janice introduced Laurie and Julie from Baypath LGBTQ program. They will be helping with a program in Hudson. The Board watched the Gen Silent documentary and had a presentation by Laurie and Julie.

A motion to **adjourn the meeting** was made by Ed Silveira, seconded by Melissa Esteves, and unanimously approved. Meeting adjourned at 2:02 pm.

The next meeting will be held on December 3, 2018, at 1:00 pm.

Respectfully submitted,  
Melissa Esteves, Secretary