

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

Minutes for COA Board Meeting 3/14/2018, Hudson Senior Center, 29 Church Street, Hudson, MA

Meeting was called to order at 1:00 pm by Diane Durand, Chair.

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

Member who was absent: Vinny Giombetti, Vice-Chair

Affiliate Member absent: Gloria Goostray

Others Present: Patricia Desmond, Melissa Esteves

Diane asked for any additions/deletions to the **Agenda**. A motion was made by Ed Silveira to accept the agenda and seconded by Glenna Karvoski. The vote was unanimous to accept the motion.

Diane asked for any corrections or additions to the **Minutes of the 2/14/2018 Board Meeting**. A motion to accept the minutes was made by Charles Corley and seconded by Ed Silveira. 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 through December 2017. A motion to accept the Treasurer's report was made by Ed Silveira and seconded by John Gill. The vote was unanimous to accept the motion.

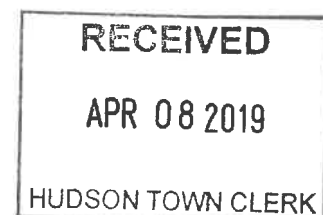
Acceptance of the **Director's Report** was moved by Charles Corley, seconded by Nina Smith and approved unanimously.

- ☐ Janice commented that the Hudson Fire Department requested that the Senior Center act as a warming center until 5pm on 3/9/2018 because of power outages in the area. Janice complied and was able to help a number of people on that date. The Fire Department indicated that because of the relative success of the Hudson Light & Power Department that the center would not be needed on the next day.

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

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

Friends' Report: None



Correspondence: None

Old Business:

Updates on the smell in the basement and the rodent issue were provided in the Director's Report.

New Business:

Patricia Desmond and then Melissa Esteves were separately interviewed to fill the open COA Board Member position. After the interviews were complete, the Board reviewed each candidate's answers and comments. It was determined that both were strong candidates.

Once the discussion was complete, a motion was made by Ed Silveira and seconded by John Gill for the Board to recommend Melissa Esteves for the position of COA Board member and to request Janice Long to present this nomination to the Selectmen for their consideration. The vote was unanimous to accept the motion.

A motion was then made by Charles Corley and seconded by Ed Silveira to extend the offer of Affiliate Board membership to Patricia Desmond. The vote was unanimous to accept the motion.

Janice Long will inform both candidates of the Board's decisions.

A motion to adjourn the meeting was made by Charles Corley, seconded by Nina Smith, and unanimously approved. Meeting adjourned at 2:15 pm.

The next meeting will be held on April 4, 2018, at 1:00 pm.

Respectfully submitted,
Tony Monteiro,

Secretary