

Minutes of the Council on Aging Meeting

11/12/14 at the Senior Center

Present: COA: Kathy Staropoli, David Steindler, Michelle Harwood, Patricia Hardisty, Helen Johnston, David Smith Jr, Dorris Van Deusen

Others: Nadine Hawver, Assistant, Rhonda LaBombard & Claudia Martin

Chairman Staropoli called the meeting to order at 6:30 PM

Chairman Items: Chairman Staropoli handed out a packet of info. Included in the packet as the FY 2015 Budget, the offer presented to John-Arthur, job description of the Director, Goals, Letter of 10/23/14 from Town Administrator to John-Arthur and JA's response of 12/7/2014.

The Board spent some time reviewing the packet. The board discussed various topics as it related to the value of the benefit package offered by the town and John-Arthur's response that he cannot afford to accept the job as presented. Chairman Staropoli asked the board if they would like her to pursue some additional incentive pay using measurable goals. Discussion ensued.

After considerable discussion Helen Johnston made a motion to advise the Board of Selectman of the COA's desire to have a full-time director and to recommend the BOS advertise for a full-time director. The motion was seconded by David Steindler. Chairman Staropoli called for a vote. Several members felt they wanted to abstain from the vote. After some discussion Helen Johnston withdrew her motion.

Michelle Harwood made a motion to recommend to the Board of Selectman to pursue finding a full-time director. This motion was seconded by Helen Johnston. The vote passed unanimously.

Next meeting Thursday November 20th @ 6:30PM

David Steindler made a motion to adjourn at 7:21PM, seconded by David Smith Jr. The vote passed unanimously.

Respectfully Submitted

Nadine A Hawver