

## HANOVER COUNCIL ON AGING

### **Minutes of the Regular COA Board Meeting, May 14, 2018**

The Regular Meeting of the Hanover C.O.A. Advisory Board was held on Monday May 14, 2018, at the Hanover Senior Center. The meeting was called to order by Chairman, Don Buckley at 9:12 AM. Six members were present: Don Buckley, Claire Flynn, Ellie Kimball, Roger Leslie, Carol Mattes and Les Molyneaux. Absent was Dick Farwell. Additional attendees were COA Director Tammy and Nancy Lester and Jennifer Dunn. We were also joined by Judy Barca and Elaine Crowley from the Friends of the COA.

The minutes from the April 9, 2018 regular meeting were accepted with one date correction.

Secretary Carol Mattes reported that she had send out a sympathy card to Doreen Giordani for the loss of her daughter-in-law.

Director Tammy Murray handed out her monthly report and statistics.

Tammy shared that she has and will continue to be attending Department Head Meetings in the capacity of Acting Community Services Director. She also attended the OCES Board Meeting and during this meeting she learned that we will be able to be reimbursed for time spent by staff on the SNAP program. Tammy shared the on-going staff training that went on in April. She also shared the variety of programs that have been happening both during the day and the evening during the month of April.

The board discussed the generator that was approved at the May Town Meeting. After a lengthy discussion about the location of the generator and the board's involvement in the process, there was a motion that was seconded and approved that Dick Farwell, Roger Leslie and Les Molyneaux would be the committee to have oversight and report back each month on the progress of the generator project.

The board tabled 2 agenda items for the June meeting (Triad and Logo) so that we could share with the Friends of the COA the Strategic Plan that was worked on the over a year and approved in July of 2017. The purpose of the discussion was to provide an overview of the plan for the Friends so they would be aware of the direction the Center would be taking over the next 5 years. We discussed marketing and branding, activities, programs, transportation and fiscal possibilities. The Friends are so generous and the Board wanted to share the plan because they were integral in the development and success of the plan. The discussion was open and the Friends had questions and shared their thoughts. They appreciated being included in the meeting and we asked them to continue to attend our meetings.

The meeting adjourned at 10:50 A.M.

The next regular meeting will be on Monday, June 11, 2018 at 9:00 AM.

Respectfully submitted,

*Carol Mattes*

Carol Mattes  
Secretary

CC: Hanover Council on Aging Advisory Board Members  
Tammy Murray, Hanover Elder Services Director