



Town of Georgetown

MINUTES

Committee: Georgetown Council on Aging_____

Date: June 13, 2017_____

Time: __12:45 p.m._____

Location: Georgetown Senior Community Center_____

Members & Staff present: Esther Palardy, Jean Perley, Diane Prescott, Sue Clay, Janice Downey, Carol Sheehan, Corona Magner, Ann Stewart, Nancy Thompson, Jill Benas, Darcy Norton and COA Outreach Worker Kirsten Klueber.

Members not present: _____none_____

The meeting was called to order at: __12:45 p.m._____

Minutes from the May 23, 2017_____ Meeting were reviewed and approved with one adjustment.
(Date)

Meeting Motions / Actions and Summary of Discussions:

As presented by the Nominating Committee, board members elected the following slate of officers: Chair, Esther Palardy; Vice Chair Sue Clay; Treasurer, Carol Sheehan and Secretary, Jean Perley. The motion was made by Board member Diane Prescott with a second by Nancy Thompson. In a motion by Diane Prescott with a second by Janice Downey, board members approved a recommendation to reappoint board members Sue Clay, Carol Sheehan, Corona Magner and Alternate Janice Downey. In a motion by Sue Clay with a second by Diane Prescott board members recommended that Alternate Jill Benas be appointed to a 3-year term, to fill the vacancy created by former Chair Jeannine DesJardins' resignation, and that volunteer Darcy Norton be appointed to fill the vacant alternate position. Board members accepted the Treasurer's Report and Director's Report as read.

List of Documents and Other Exhibits used at Meeting:

- Secretary's Report for May 23, 2017
- Treasurer's Report to date June 13, 2017
- Director's Report for May 2017

Documents and Other Exhibits used at meeting will be available for review at: Council on Aging_____
(Office)

Meeting was adjourned at: __1 p.m._____

Next meeting: Date: __Aug. 22, 2017_____

Time: __12:45 p.m._____

Place: Georgetown Senior Community Center_____

Respectfully submitted: Chairman: __Esther Palardy_____
(Signature)

Minutes approved by Committee on: __Aug. 22, 2017_____
(Date)