

## COUNCIL ON AGING MEETING MINUTES FEBRUARY 8, 2019

Present: Karen Johnson, Jean Kopke, Deb Greene, Joanne Grenham (Members) and Gene Mazzella (Director of the COA) Absent were Board Members Linda Chute, Ed Selman, Sonny Mecuri.

Meeting Called to order at 10:25 A.M.

### Minutes:

Minutes of the January 12, 2019 meeting were reviewed and accepted as recorded. This meeting was recorded as cancelled due to a lack of quorum.

### New Business:

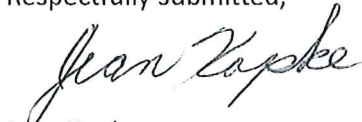
Gene Mazzella, Director of the C.O.A. reported that he and Karen Johnson, Chairman of the C.O.A. met with the Park and Recreation Commission to discuss the use of space allotted to both Boards. It was a successful meeting. Both groups agreed that they had space concerns and that both groups had down times in their individual space. They agreed to co-sponsor an article for 2019 ATM to ask for funding to conduct a Feasibility Study to see what could be done to share and utilize the available space to the benefit of all. A vote will be taken by the C.O.A. at a future meeting on co-sponsoring this article.

Gene reported that subsequent to this meeting he had a meeting with the Town Administrator. The Town Administrator indicated that there was a plan to do a town wide facilities study in the near future. After some discussion a motion was made by Debbie and seconded by Jean and voted in the affirmative, to postpone the vote on the proposed Article until further notice. We will notify Park and Recreation on the outcome of our discussion.

### Other Business:

The Board was updated on some ongoing personnel problems. A discussion was held about the success of the recent activities held at the C.O.A. It was felt by all that things are going well. There are a lot of good things going on at this time. A motion was made and seconded to adjourn the meeting. The meeting adjourned at 11:45 A.M.

Respectfully submitted,



Jean Kopke

Treasurer

5/17/19

TOWN OF AVON

2019 JUN -3 P 3:00

TOWN CLERK