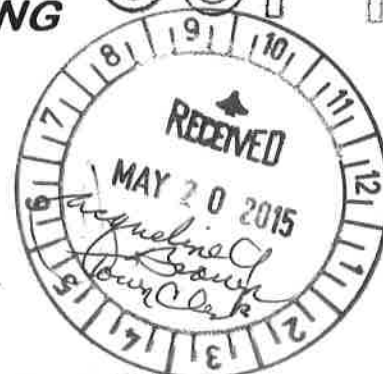




## **FREETOWN COUNCIL ON AGING**

**Multi-Purpose Senior Center  
227 Chace Road  
East Freetown, MA 02717  
TEL: 763-9557  
FAX: 763-9084**

COPY



**COA Board Meeting April 6, 2015**

**The Meeting was called to order by Marion Rylands at 10:48.**

**Present: Charles Gray, Marion Rylands, Bruce Wilbur, Ruth Ferland, Edward Medeiros and Director Barbara Lafleur. Missing Jeannette Tisdelle and Robert Martel.**

**Secretary's Report: Approved January and March as presented. (Feb. canceled)  
Treasurers Report: None at this time.**

### **OLD BUSINESS:**

#### **Part Time Employee**

**On hold until Jeannette Tisdelle is present. Ruth Ferland mentioned that at times the office is hectic with phones calls and walk ins. We need another person. We cannot depend on the floating clerk from Town Hall being here on a weekly basis. Bruce Wilbur mentioned we needed a part time person on a permanent basis to keep up with the demand with the increased population. We could use two part time employees.**

**Use of Building The Board reviewed the letter and voted to accept with one correction.**

**Window Treatment On hold**

**Key Fob and Alarm Status Bruce Wilbur was given a key fob and code to arm and disarm the building. Jack Healey is the contact from the alarm company.**

### **NEW BUSINESS:**

**Welcome Ruth Ferland to the Board. In May is New Board training through Boston which Ruth Ferland and Director will attend with Bruce Wilbur and Marion Rylands.**

#### **Election of Officers**

**Edward Medeiros made a motion to keep the same officers. Seconded by Bruce Wilbur all in favor-anonymous. COA Board as follows**

**Jeannette Tisdelle-Chairman  
Marion Rylands-Vice Chairman  
Edward Medeiros-Treasurer  
Secretary-None**

**Programs:**

***May Breakfast will be held at the Rochester Council on Aging on Monday, May 11, 2015 @ 8:30 AM. \$5.00 per person payable when you order.***

***Knitting Class-On hold***

**Suggestion:**

***Authorized Personnel Only will be posted on the kitchen door. Do not lock the kitchen door.***

***Bruce Wilbur has some policies regarding the van. We will meet again to review this and if a special meeting is needed.***

***There being no further business a motion was made and seconded to adjourn. Motion passed. Next meeting Monday, May 4, 2015 @ 10:30 AM.***

***Respectfully submitted,***

***Barbara Lafleur  
Director***