Town of Acushnet

Acushnet Counsel on Aging APR 31 A 8-17

Board Meeting, April 10, 2024

Minutes

In Attendance: Linda Guilbeault, Daniel Smith, Deborah Raposa, Joan Howland, Paulette Hudson. Pauline Texeira and Gerard Bergeron were excused.

- 1. The meeting was called to order at 10:00 a.m. A motion was made by Paulette Hudson with a second by Deborah Raposa.
- 2. Meeting Mail: None.
- 3. Minutes That Need to Be Approved: March 13, 2024. A motion to accept the minutes as read was made by Paulette Hudson with a second by Jeri Howland. Minutes were unanimously approved.
- 4. Old Business
 - a. Board recieved ACOA Transportation policy to review. It is placed on hold for now. A motion was made by Paulette Hudson with a 2nd by Jeri Howland.
 - b. The Board is considering a change of locks for the building. Lauren Goloda will consider alternatives for the next board meeting.
- c. The board will consider new Policies and fees for the use of the COA hall. A motion was made by Paulette Hudson with a 2nd by Deborah Raposa.
- d. Monthly newsletter delivery was assigned to individuals on the board.
- e. Sign up for trips will begin on April 16, 2024.
- 5. New Business

Next meeting is May 8, 2024 at 10am.

A motion to adjourn at 10:30 was made by Paulette Hudson with a second by Jeri Howland.

Respectfully submitted,

Daniel Smith

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