

Lakeville COA Board Meeting Minutes

July 21, 2021 for Meeting

The Lakeville council on aging held a meeting on Wednesday July 21, 2021 at the Lakeville Senior Center.

1. The meeting was called to order at 10:00 AM by Kelly Howley. Present were: Pat Bessette, Joanne Bowes, Kelly Howley, Margaret Gross, Bruce Baptiste, Angela Bourassa, Paula Frodyma, Paula Houle, Donna Adams & Deveney Boyadjian. Absent were: Brenda Carter (Alternate Member).
2. Vote was taken to appoint Chairman, Vice Chairman & Secretary of COA Board for a term ending on July 31, 2022. The results were: Chairman–Deveney Boyadjian, Vice Chairman–Paula Frodyma, Secretary–Donna Adams. (Paula Houle was offered the Vice Chair position first, as she received the most votes but she declined the position due to her busy schedule and Paula Frodyma was offered the position as she had the second most votes for Vice Chair).
3. Reviewed COA August Calendar and schedule of upcoming events with the board.
4. Discussed interest of a COA Board Member to be appointed to the HCA Charitable Contribution Subcommittee. Paula Houle & Paula Frodyma both volunteered. Paula Frodyma was later recommended for this subcommittee in a formal letter to Ari Sky, Town Administrator, by Chair Deveney Boyadjian.
5. Discussed current Board of Health recommendations for the COA building occupancy and programing guidelines. The COA now requires masks in the building and Board of Health is reviewing all of our programing each month before it is approved.
6. Discussed and reviewed the COA Annual FY2022 approved town budget.
7. Discussed the COA Board Treasurer position and approval process of department invoices. It was voted on and unanimously decided to eliminate the COA Board Treasurer position. The COA Budget will be reviewed quarterly with the board and if requested in between quarterly updates.
8. Discuss next COA Board Meeting date and schedule. Next meeting is scheduled at the COA on Wednesday, September 1st at 10:00am.
9. Meeting adjourned at 11:15am