

COA Meeting Minutes
October 19, 2017 9:30 am

- 1 Meeting opened at 9:39 am
- 2 Attendance:
Present: Terry Allen, Judy Hobart, JR, Jennifer Glover, Susan Nagy, Dave Evans, Thom Masterson
Absent: Sue Swartz
- 3 Approved Minutes from September 21, 2017 meeting ~ JR moved, Judy seconded
- 4 Introduction of Sue Nagy, Admin. Assist. For Margie, does many different jobs for the town. Motion to have Sue join us as a voting member of the COA to replace Betty Wilson who has retired. JR moved Judy seconded unanimous vote for approval.
- 5 Update on VillageNeighbors from Terry and Thom: VillageNeighbors did get a \$15,000 grant from the state Executive Office for Senior Affairs. They are working on their process for 501C3 non-profit status. The steering committee will then become the Board of Directors, etc. Being a non-profit will allow them to apply for Federal Grants. Also, they are designing a brochure to describe what services will be available ~ mostly provide rides, some handyperson help. Thom and Terry will ask the Leverett Selectboard to waive the fee for VN to use the Town Hall occasionally for meetings.
- 6 Events:
 - a. Officer Sawicki came to lunch, Sept. 22, 2017, to talk about old drugs and used Diabetic needles that can be brought to the Police Dept. He cautioned that the used needles need to be put in the Sharps collection box and NOT the old drug collection box. He was well received by the lunch group.
 - b. Transfer Station: Sat., Nov. 4th Jennifer will be there from 10 am - noon with Barbara Bodzin from LifePath.
- 7 New Business
 - a. Foot Clinic: Suggested donation is now \$25. (Anything over \$25 given by anyone is considered a tip and is given to the foot nurse.) Hours for the Clinic are the second Thursday of the month 9 am – 12:30 pm; and a new additional Clinic the second Monday of the month from 12:30 pm – 3 pm.
 - b. Yoga now has 14 people
 - c. Leverett Town Newsletter: Thom will put something in about VillageNeighbors. We need something in about the COA for each edition.
- 8 Next meeting: November 30, 2017 at 9:30 am
- 9 Meeting adjourned at 10:20 am

Respectfully submitted by JR