

## COA BOARD ADHOC MEETING

FEBRUARY 16, 2024 MINUTES

APPROVED BY UNANIMOUS COA VOTE 3/6/2024

ATTENDEES: Joan Bedard, Anita Fenton, Cindy Love, and Kathryn Mahoney

Meeting began at 10:30AM

Anita distributed bylaws that had been altered by Joan to remove all sections redacted by town counsel.

The committee altered the remaining draft to read the following:

### ARTICLE IV MEMBERSHIP

#### SECTION 2 TO READ:

“The COA Board shall recommend to the Select Board candidates to fill vacancies on the COA Board, including vacancies due to the resignation of a Board member.”

Section 3 was removed as redundant.

### ARTICLE VII ATTENDANCE AND RESIGNATION

#### SECTION 2 TO READ:

“In the event that a member wishes to resign from the COA Board, they shall notify the COA Board and the Town Clerk in writing. The COA Board shall notify the Select Board of such resignation and recommend a replacement.”

ARTICLE IX COA DIRECTOR SECTION d TO READ:

“The Director recommends individuals for staff positions and coordinates volunteers.”

Changes were approved unanimously. The meeting was adjourned at 11AM.

Respectfully submitted

Anita Fenton

Acting Clerk

A handwritten signature in cursive script, appearing to read "Anita Fenton".