

Approved 3/6 meeting

**PAXTON COA MEETING
JOHN BAUER SENIOR CENTER
17 West Street
FEBRUARY 7, 2024**

Meeting called to order by Anita Fenton, Chairman at 9:31 a.m.

Present (Members): Joan Bedard, Anita Fenton, Curtis Hammar, Frank LaFlash, Kathryn Mahoney, Donmarie Sespaniak, **(Associate Members):** Robert Lamotte, Natalie Siemen, **(Director):** Cindy Love, **(Audience):** David Wheeler, Richard Fenton, Dick Bedard, Don Berthel.

Minutes: Accepted December 6, 2023 minutes by unanimous voice vote.

Old Business

(1) Bylaw must be finished by March to be put on May 2024 Warrant, (2) Clerk will be the new name for Treasurer.

New Business

(1) Conflict of Interest Acknowledgement must be completed by Board Members, (2) New Art Show (Multimedia) up for 3 months.

Director's Report

(1) January's Financial Report presented - Report on file at the COA office, (2) Postage for Newsletter increased, (3) Van costly to run, (4) January quiet at COA, (5) Elder Bus starts on April 1st - wheelchair accessible - booking one week ahead - on road from 9 am to 3pm - informational meetings to be held prior to April 1st, (6) Rules for use of building - keys at Town Hall (the keys are being copied) - articles stolen, (7) Handicap Grant approved for \$ 2500 for new door and access to building.

Next meeting: March 6, 2024

Meeting adjourned at 10:240 a.m.

Respectfully submitted,

Joan Bedard

Joan Bedard, Vice Chair
Taking notes in absence of Martha Akstin, Secretary