

Granby COA  
Meeting Minutes  
11/28/2011

Present: Ann Guenette, Maureen Bail, Bill Kmelius, Bill Parent Lynn Trompke Carol Zebrowski, Cynthia Custeau, Alice Stewart, Wayne Tack

Absent: Russ Anderson, Bill Merullo

Excused: Richard Gaj

Chairperson Maureen Bail called to order the meeting of the COA Board of directors at 9:15 a.m. on November 16, 2011 at 10 West State Street. Lynn Trompke made the motion to accept the minutes of the meeting and Beth Isabelle 2<sup>nd</sup> the motion.

Anne reviewed the following:

- Budget will be updated at the end of fiscal year
- Allocating 50 gallons of fuel instead of 100 gallons to assist a wider population
- Florence Bank donated \$1500.00 (\$750.00 to fuel & \$750.00 to the pantry accounts)

Community Thanksgiving Basket Project went exceptionally well delivering bags in bulk to the school was a tremendous help.

Veteran's Luncheon

- 19 Vet's attended
- Special guest was John O'Connor (Town VA Agent)
- Girl Scouts made patriotic pins for the Vet's

Power Outage/Storm Closing

- Senior Center Employees worked from the Town Hall
- WMass Eldercare provided luncheons to the seniors/individuals at the shelter
- Channel 1, 3, 22, 40 will provide updates of closing due to poor weather condition

COA Board will not meet in December unless there is an issue that needs to be addressed.

Special dates:

- December 1<sup>st</sup> musical entertainment holiday songs
- December 21<sup>st</sup> holiday luncheon

Motion to adjourn at 10:08 a.m. Beth Isabelle and Bill Parent 2<sup>nd</sup> the motion

Minutes submitted by Beth Isabelle