

MAYNARD COUNCIL ON AGING BOARD
Minutes
June 17, 2021
in person meeting at Maynard Town Hall

In attendance: Paula Copley, David Hull, Diane Wasiuk, Amy Loveless and Paul Guthrie.

Absent: Anita Dolan, Angie Flannery.

Meeting called to order at 2:15 p.m.

Minutes from June 10, 2021 were tabled to be approved in September.

Public Comment: none.

COA Director's Report:

- Amy updated the Board that Mill and Main had submitted a re-negotiated lease proposal. The lease would allow for the 9800 sq. ft. space to be rented as at 6000 sq. ft. for some portion of the total lease.
- The Board thought consideration of the new lease proposal was worth considering and voted unanimously to recommend the town administration to take the next steps necessary to evaluate the proposal.

New Business:

The Board welcomed Paul Guthrie. Paul had expressed interest in the vacancy in the Board membership. Paul's resume, background and personal interests were discussed as well as his participation at the COA. Paul felt that a new senior center space was a priority and a very important project for the COA Board to be pursuing. The Board voted unanimously to recommend to the Select Board that Paul should be considered for appointment. Amy will send a letter on behalf of the Board, with Paul's resume, to the Select Board.

The Board acknowledged this as Paula's last meeting as a member of the COA Board. They reflected on all of her contributions and service as well as soliciting her ongoing support of the COA's activities, especially the advancement of a new senior center.

Meeting adjourned at 3:05 p.m.