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Rehoboth Council on Aging
Board of Directors Meeting

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OFFICE OF THE TOWN CLERK
REHOBOTH, MA

December 21, 2016

1. Call to Order: 7:00pm
2. Pledge of Allegiance
3. Roll Call : Dr. Lambe, Sue Laverdiere, Ron Whittemore, Neal Harrington,
Absent-MaryBeth Moriarty, Robert McKim, Charlene Cunha
Director- Linda Sherman present
Public in attendance: Dot Amaral
4. Review of last meeting minutes: accepted as read.
5. Presentations: None
6. Expense Report: Town Accountant's normal spreadsheets were reviewed and accepted.
7. Director's Report:
8. Old Business: Our heating system is almost complete. The generator installation was granted an extension by the Selectmen due to the lead time of the transfer switch.
9. New Business: Dave Perry and Skip Vадnais attended the COA Board Meeting to explain updates to the Discipline section (section 4.0) of the Town's Personnel Policies. The Board then nominated Ron Whittemore as the BOA/Personal Board Liaison. Neal motioned. Sue Seconded.
All in favor.
10. B.E.S.I. Report: None
11. Friends' of the Rehoboth Elderly Report : None
12. Correspondence: None
13. COA Building Usage: Animal Advocates Pasta Supper previously approved for January.
14. Open Forum: There was no public input.
15. Any other business that may come before the Board: no additional business was noted.
16. Adjournment was at 7:45 PM

(Handwritten signature)