



**Rehoboth Council on Aging  
Board of Directors Meeting  
@ Gladys L. Hurrell Rehoboth Senior Center  
Minutes of October 23, 2019**

- 1) **Call to order**—10:17 a.m.
- 2) **Pledge of Allegiance**
- 3) **Members Present**--- Charlene Cunha, Sue Laverdiere, Neal Harrington, Ron Whittemore and Linda Sherman  
**Members Excused**--- Dr. Bruce Thayer, Dr. Robert Lambe and MaryBeth Moriarty  
**Guests Present**--- Kim Robens
- 4) **Review past months meeting minutes**---None
- 5) **Presentations**--- None
- 6) **Expense Reports**---None
- 7) **Director's Report**--- None
- 8) **Old Business**---None
- 9) **New Business**---
  - Formula Grant FY 2020- Motion to accept. Neal Harrington 1<sup>st</sup> motioned and Charlene Cunha 2<sup>nd</sup> the motion. All Board Members present were in favor unanimously.
  - Sign letter to approve Formula Grant FY 2020- Motion to approve. Neal Harrington 1<sup>st</sup> motioned and Charlene Cunha 2<sup>nd</sup> the motion. All Board Members present were in favor.
  - Annual Signatory Authority FY 19-20 for C.O.A. Director, Linda Sherman to authorize C.O.A. billing invoices and payroll. Motion to approve. Neal Harrington 1<sup>st</sup> and Ron Whittemore 2<sup>nd</sup> the motion. All Board Members present were in favor.
- 10) **B.E.S.I. Report**--- None
- 11) **Friends of the Rehoboth Elderly Report**--- None
- 12) **Correspondence**---None
- 13) **C.O.A. Building usage**--- None
- 14) **Open Forum**--- None
- 15) **Other Business Issues**---Ron W. stated that last Friday, the ceiling in the dining area sprung a leak. Ron, Jim Muri and Bill Pray were present. The shut-off water valve will need repairing. This is not part of the new boiler system and is not covered under the warranty unfortunately. This water shut-off no longer has a valid warranty. This problem affects the heating in the front half of the building. The front door entrance, which includes all the offices, to the t.v. waiting area has no heat at all.
- 16) **Adjournment**---10:22 a.m. - Motion to adjourn meeting- Ron Whittemore 1<sup>st</sup> motioned and Charlene Cunha 2<sup>nd</sup> motioned.

*Respectfully submitted,  
Kimberly Robens*

Approved by:

  
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Dr. Robert Lambe  
C.O.A. Board Chairman

*Next COA Board Meeting- To be determined at a later time*