



Town of Middlefield Council on Aging

coa@middlefieldma.net

MINUTES - NOVEMBER 27, 2013

The meeting was called at 1:30 PM.

Present: Howard Knickerbocker (chair), Marge Pierre, Priscilla Suriner, Judy Artioli and Judy White. Kim Baker is absent. George Reichert (Consortium) is present.

The report from the Coordinator Search Committee was presented. The committee unanimously recommended the hiring of Suzanne Lemieux as the result of a positive interview and reference checks. Howard motions to hire and Judy White seconds. The COA Board unanimously votes (one absent) to recommend the hiring to the Select Board which meets on 2 Dec. Howard is asked to inquire to the method of remuneration.

George notes the Consortium meeting on 6 Dec. Dave Stevens from MCOA will attend. The Selectmen's Association will have both Dave and Emmett Schmorson from State COA as presenters on 5 Dec.

Ethic training certificates were presented to Priscilla, Judy White and Marge. Copies must be presented to the Town Clerk.

Judy Artioli is lining up drivers to support an extended requirement of 25 or 30 trips. Howard will be a standby. A discussion of confidentiality protocols pertaining to the driver program will be scheduled for Jan. or Feb.

Howard motions for adjournment, Judy White seconds. Unanimous vote and meeting adjourns at 2:15.

Minutes Accepted as Written / Minutes Modified

(Title)