



# Town of Middlefield Council on Aging

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**COUNCIL ON AGING MEETING**  
**April 16, 2014**  
**1:30 PM at the Senior Center**

## MINUTES

**Board Members Present:** Chairman Howard Knickerbocker, Judy Artioli, Marge Pierre, Priscilla Suriner, Judi White and Judy Hoag. Chairman Howard Knickerbocker opened the meeting at 1:30 P.M.

**Minutes:** The minutes of March 19 were reviewed. Howard made a motion to accept the minutes of March 19, 2014 as written. Judy Hoag seconded the motion. All were in favor. 0 opposed. The minutes of March 26 were reviewed. Howard made a motion to accept the minutes of March 26, 2014. Judi White seconded the motion. All were in favor. 0 opposed.

**Roof Contract:** Howard reported on the info meeting held last week. The job will begin in July and completed by the end of September. The work will not interfere with the events scheduled at the Senior Center.

**Warrant Articles:** Changing the COA term to 3 year staggered and remodeling the bathroom will be on the warrant.

**Annual Report:**

Howard drafted the COA annual report and submitted it for review.

**COA bylaws:** Howard questioned the wording on the bylaw about the COA Board approving members to be appointed to the Board. It was recommended that the Board could nominate applicants to be appointed by the Selectboard. Setting a limit for the amount of members was also discussed.

**Next Meeting:** May 21, 2014 at 1:30 P.M.

**Adjournment:** Howard Knickerbocker made a motion to adjourn the meeting at 2:30 P.M. Judi seconded the motion. All were in favor. 0 opposed.

Respectfully submitted,

Suzanne C. Lemieux  
Recording Secretary