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## **10:00 – Call Meeting to Order**

### **Moment of Silence**

### **Approval of Minutes**

July 29<sup>th</sup> 2025

## **Monthly Review and Update**

### **Services**

### **Activities**

### **Accounts**

## **Old Business**

- Complaints from Seniors about AgeSpan lunch staff not using hairnets
- Continued desire to expand lunchtime so seniors have time to eat. This is a concern mostly when another activity is booked directly after lunch.
- Extending lunchtime will be brought up again for review at a following Board meeting.
- In the next bulletin, mention the cooling site locations
- The COA is a cooling center-Town Manager provided this clarification
- The Town Manager provided an update on recent COA resignations
- Consolidation of some Town and COA roles
- The opportunity for later hour and types of activities are possible
- Job description is being finalized for the Human Services Director position and should be a Social Worker with a Master's degree
- Request for a Board member from the COA be a part of the interview process
- Stephanie Leclerc is in charge while the former COA Director position is vacant
- Could the COA be used by other organizations or groups for a minimal fee
- Increase community activities at the COA
- Board members need to review the "A Guide for COA Board Members"

## **New Business**

## **Public Comments**

## **Adjourn Meeting**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.