

Wellesley Council on Aging Board Meeting
Thursday, August 15, 2019
3:30 p.m.
Arnold Room (2nd Floor) – Wellesley Free Library
530 Washington Street, Wellesley 02482

- 3:30 Call to Order
- 3:31 Citizens Speak
- 3:35 Approval of 7/18/19 COA Regular Board Meeting Minutes
- 3:40 Director of Senior Services Search Process– *Human Resources Director Scott Szczebak*
- 3:50 Direct of Senior Services Report – *Gayle Thieme*
- Updates – COA Staffing
 - Discussions/questions/comments of report distributed in advance of meeting
- 4:00 Gift to the COA – Estate of Richard A. Campana – *Gayle Thieme, Kathleen Vogel*
- Explanation and discussion of gift to the COA from Richard A. Campana
 - Acceptance of gift (**Board vote required**)
- 4:10 Gifts to the COA – *Gayle Thieme*
- Presentation and Acceptance of Gifts (**Board vote required**)
 - Re-issue / revised report of FY 19 gifts to the COA
- 4:15 Draft annual report to Town of Wellesley – *Gayle Thieme*
- Review/discussion of draft report issued in advance of meeting (**Board vote required**)
- 4:25 Discussion of Board Member Conduct
- Discussion of conduct of Board member F. Pinto against fellow Board member T. Kealy (**Board vote required**)
- 4:40 Transportation Working Group update – *Linda Clifford, Gayle Thieme, Kathleen Vogel, Marlene Allen*
- Summary of 7/31/19 meeting with MWRTA staff to discuss Central Reservations
 - Recommendation / Timeline (**Board vote required**)
- 5:00 FY-19 Year-End Budget Report – *Linda Clifford*
- Summary/review/discussions/questions of reports issued in advance of meeting
- 5:25 New Business
- Topics not reasonable anticipated by the Chair prior to posting, if any
- 5:30 Adjourn