

**Manchester Council on Aging
Executive Board Meeting
Wednesday, May 8, 2019
Town Hall, Room 7
5:30 to 6:00 pm**

Members present: Kathy Bothwick, Allison Gustavson, Mary Hull, Su Kwedor, Mary Ann McGovern, Janet Metrano, George Nickless, and Deb Fraize

Members absent: Steve Gillespie

Staff present: Nancy Hammond

Friends of COA present: Andrea Morgan

Call to Order. George called the meeting to order.

Those present took a moment of silence to acknowledge the recent losses to the community.

In memoriam

Lester Strangman
Gilberto Hernandez
Carolyn Hardwick
Annette Halewijn

Secretary's Report. The minutes of February meeting were reviewed and unanimously approved. Notes from the April meeting, for which there was no quorum, were also presented.

Director's Report. Nancy reported that/on:

- Recent and upcoming senior activities sponsored by the Council on Aging.
- Nancy and Greg met recently with an architect to review options to put the proposed senior center in the Hooper building. Nancy reported that she did not think it was a good fit for our needs, and others agreed, citing the parking on an incline as a big obstacle. Another option for the senior center that is back on the table is extending the town hall, but there are obvious concerns with sea-level rise. The other option still in play is upper Pine Street. Discussion ensued regarding the possibility of a feasibility study, but Nancy felt the cost might scare off the finance committee.
- Budget and expenditures as of April 30, 2019 were in good order, excepted as noted earlier regarding van repairs.

Other Business. It was noted that this was Allison last meeting before moving to Colorado and that Kathy's term was up and she is considering reappointment.

With no further business, the meeting was adjourned at 6:00 pm.