

**Minutes from the Groton Council on Aging Board Meeting  
February 23, 2015**

**Members Present:** Maydelle Gamester, Eddie Wenzell, George Faircloth, Millie Wells, Charlotte Carkin, Vera Strickland, Ellen Baxendale

**Absent:** Gail Chalmers, Marie Melican

**Staff present:** Kathy Shelp, Stacey Shepard Jones

**Guests:** Peter Cunningham, Art Campbell

The meeting was called to order by Chair Maydelle Gamester at 2pm.

Kathy Shelp briefed the board on the communication issue that will be addressed at the Selectman's meeting this evening.

Kathy added that there has been a strong show of support for the COA from **all** the Selectman and Town Manager.

Senior Liaison Selectman Peter Cunningham spoke on the town's email procedure and the role of the Selectman and Town Manager according to the town's charter and addressed questions of those present.

Meeting was adjourned at 3pm (1<sup>st</sup> George Faircloth, 2<sup>nd</sup> Ellen Baxendale unanimous vote)

Respectfully submitted,

Kathy Shelp, Director  
(in absence of COA Board Secretary  
Gail Chalmers and COA Vice Chair Marie Melican)