

COA Board Meeting Minutes March 4, 2024

The Groton Center

Date: March 4, 2024

Location: The Groton Center

Board Members in Attendance: Pascal Miller, Chair; Carole Carter; Judith Palumbo O'Brien; Michelle Collette; Berta Erickson; Harris McWade

COA Staff in Attendance: Nandi Munson, Community Engagement Specialist

Guests in Attendance: Mark Haddad, Town Manager; Kara Cruikshank, Executive Assistant; Nicole Boardman, Outreach Coordinator; Judy Anderson; Nicole Savilla, Candidate for Director on Aging Position

Open Meeting: The meeting was officially, started at 2:04 p.m. by Pascal Miller, Board Chair

Each member of the Board asked two questions of the candidate (from a written script) and then other questions, as time permitted. The Board felt comfortable with the candidate's responses and experience. The Board was unanimously in favor to support the appointment of Nicole Savilla as the new Council on Aging Director.

Closing of meeting: Carole Carter made a motion to adjourn the meeting. Judith Palumbo O'Brien seconded the motion. All voted in favor. Pascal Miller adjourned the meeting at 3:05 p.m.

Respectfully submitted,

Carole Carter

March 5, 2024