

COA Sub-Committee
Meeting Minutes

Date: March 27th, 2024

Attendees: Nändi Munson CoA interim director, Tony Serge, Subcommittee Chair, Michelle Collette, and Harris McWade.

Motion to open the meeting by Tony, seconded by Michelle Collette 2:02 PM

Review of the By Laws, now referred to as the Regulations, Wording on CoA Board, hereafter referred to a "The Council", to differentiate the Board member, from CoA staff.

Some sections were not in order and rearranged to be in keeping with section headings.

Section on Elder Affairs modified to clarify, CoA, who is involved, Members, staff or CoA "The Council". Also, discussed, changing wording of "staff", to "employees".

Discussion on how to change the Bylaws, to regulations. Must be approved at a public hearing, and voted on, then added to the town code. It was suggested that the revisions be sent to the Town Council for review.

Tony Serge made a motion to adjourn at 3:32 PM, Harris McWade seconded.

Minutes respectfully submitted by Harris McWade April 4th.