



TOWN OF GROTON

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Office of the:
Council on Aging
Kathy Shelp, Director

COA Future Planning Committee Meeting
August 4, 2015 **1:00pm @COA**
Minutes

Members Present: Gail Chalmers, George Faircloth, Mihran Keoseian, Bob Lotz,
Selectman: Peter Cunningham
Staff Present: Kathy Shelp, Kathy Santiago,

Meeting was opened by Kathy Shelp, COA Director, 1:05.

A motion to accept August 4th minutes was made by Bob Lotz with a 2nd by Gail Chalmers.
Unanimously approved.

A motion was made by Norma Garvin and 2nd by George Faircloth to appoint Mihran Keoseian
as chair and Gail Chalmers as Vice Chair of the COA Planning Committee. Unanimously
approved

Preliminary benchmarks were presented, revisions will be made by Mihran for Phase II of the
benchmarks.

Kathy will establish a statement of purpose for the COA planning committee

Mihran will draft a response letter to Prescott Re-Use committee as a follow-up to their inquiries.

Kathy will create a committee list complete with contact information.

Next meeting will be determined

A motion to close the meeting was made by Bob Lotz and 2nd by George Faircloth at 2:40pm
Unanimously approved

Respectfully submitted,
Kathy Shelp, COA Director