

**Council on Aging Board Meeting Minutes  
Tuesday, February 12, 2013**

PRESENT: A. Baranick, J. Gavrilles, C. Groman, B. Hagan, M. Dilg, J. Hemstreet, B. Murphy  
STAFF: J. Claypoole  
GUESTS: E. Bouldry, J. Devine, M. Nessralla, E. O'Toole, J. Walsh

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Meeting called to order at 3:00 p.m.

**Minutes**

A motion to accept the January 23, 2013 minutes was made by B. Murphy and seconded by A. Baranick. All in favor.

**Old Business**

➤ **Use of Caryl Community Center**

The Caryl Community Center first floor plan was given to all members. Discussion took place on the following spaces: Art Room, 3 interior spaces, storage spaces and storage room. Discussion also took place on multiple safety issues as well as the need for handicapped parking. All members felt this move is an interim solution.

A draft of the letter to the Selectmen requesting exclusive use of the Art Room as well as nearby storage spaces was reviewed and revised. It was decided to add the following attachments to the letter: January 23, 2013 COA Board Minutes and Caryl Community Center floor plan highlighting the spaces we are requesting.

A motion to accept the letter as modified was made by A. Baranick and seconded by B. Murphy. All in favor.

**New Business**

There was no new business.

**Board Member Items**

There were no Board member items.

A motion to adjourn was made by B. Murphy at 4:00 p.m. and seconded by J. Gavrilles. All in favor.

Respectfully submitted,

Maureen Dilg, Acting Secretary