



APPROVED

## Town of Newbury Council on Aging Meeting Minutes Date: Aug 15, 2022

**Members in Attendance:** William DiMaio, Cindy Carrier, Susan Grillo, Joyce Machiros

Public Comments: none; no one in attendance.

Susan made motion to move to approve the July 18<sup>th</sup> meeting minutes. Joyce seconded.

Bill updated the meeting with the Board of Selectman on the topic about the requested funding for the COA van. Selectmen voted and approved the funding. Cindy is working with the town accountant to send out bids for the replacement van. Vote was also taken to put the old (current) van up for auction, which will be done at the time it is retired (Fiscal Year '24).

### COA Director's Report:

COA staff is settling into the new place located at 12 Kent Way, Byfield.

For the time being, when you dial the phone number for the COA, it gets directed to the town. Comcast hiccup expected to be resolved soon.

Able to function with cable, internet. Will soon be a Town of Newbury seal added to the door next Friday (8/23).

Waiting for square tables to be delivered. Using the round tables from the former space at the school.

Newsletter went out at the beginning of August. COA website calendar has been updated.

COA Open House is scheduled for Tues, Oct 16<sup>th</sup> – 2-6pm

### New Business:

No new business

Next COA Board meeting will be Mon, Sep 19<sup>th</sup>

Susan motion to adjourn. Seconded: Joyce