Jan. 23, 2033 Town Hall, Meeting Room 1

In attendance: Chair Donna Forand, Elaine Raymond, Mary DuRoss, Alan Dunham, Paula Hitchcock, Alt., Michael Nicolazzo, Alt.

Absent: Helen Marrone

Start time: 4:32 PM  Filmed by Area 58

Adjournment Time: 5:35 PM

Next meeting: Feb. 23, 2023

After Pledge of Allegiance, we welcomed Alan Dunham and Michael Nicolazzo, Alt. To the COA Board.

Public Comments:

Brenda Bacall asked how new Board members are selected. Donna explained that all town board vacancies are postponed on the town website with access to forms to apply.

Vice Chair Reorganization:

Motion was made by Mary DuRoss and seconded by Alan Dunham to table this until a full board is present.

Dec. 1, 2022 Meeting Minutes Approval:

Motion made by Alan Dunham and seconded by Elaine Raymond to postpone voting until the secretary is present.

Rental Agreement:

The following changes were proposed: 4 hour rental time, change part C to $75 fee, and to have a signature required. Alan suggested that the janitor be paid to be there during rental times. It was questioned how lock up will be done. Connie will check on that. Donna will email the Town Administrator. Alan Dunham motioned to postpone voting until next meeting. Mary DuRoss seconded.

2023 Board Goals:

Possible Board sponsored activities for 2023: Suggestions included a pavilion, sitting bench, a late afternoon fire pit and cooking, Carver Farmers Market, Carver Night Out, a weekend afternoon tea, pickle ball, a Saturday morning Men’s club, multicultural meals, and that next years town budget should include a $500 budget for the COA Board sponsored events.

A sub committee will need to be formed to choose, plan, and organize .

Director’s Report: Connie Kelly

1. Hoping to add a fourth bus soon.
2. Waiting on replacement freezers (ARPA fund) to be located in the building and safely accessible to staff.
3. A new deck, mini splits, and a railing from  handicap parking to handicap ramp would be nice. Donna commented that she has emailed Maintenance three times for a schedule with no response.
4. Connie gave a recap of the Dec. 2022 and Jan. 2023 activities at the COA and a  preview of Feb. 2023.

Pickle ball Update:

The Carver Recreation Committee along with the CPC is working on trying to install pickle ball courts where the old tennis courts are behind the COA building. They would need to be handicapped accessible.

Board Comments:

Paula thinks the COA needs a treasurer.

Elaine thanked the new members for coming on Board.

Alan hopes to be a productive member.

Michael will be getting his email up and running.

Mary said it’s her fourth meeting and she’s still learning.

Donna said that Helen was still stuck in traffic. She thanked Connie and all who came to the meeting and to Alan and Michael for coming on Board.

Motion to Adjourn made by Elaine Raymond and seconded by Alan Dunham at 5:35 PM

Next meeting, Feb. 23, 2023 at 4:30 PM