Harvard Council on Aging Board of Directors Meeting September 28, 2021 4:00 p.m. via Zoom conference

PRESENT: Debbie Thompson, Director

Guy Oliva, Fran Maiore, Carl Sciple, Chet Hooper, Lynne Musto-Pesa, Margaret Murphy,

Nancy Webber

ABSENT: Cathy Walker

Additionally in attendance: Lucy Wallace, Davida Bagatelle, Toni Spacciapoli,

Susan Barber, Heidi Siegrist, Barbara Cerva

Meeting convened at 4:30pm

The minutes of the Aug. 24, 2021 were accepted as written.

Lucy Wallace representative of the <u>HarvardsClimateinitiative.org</u> gave a comprehensive summary of their work to date. The <u>harvardsclimateinitiative.org</u> was established in 2020 to create a more sustainable and resilient plan addressing the issues of climate change for the town of Harvard.

The Board of Directors voted unanimously to support the Climate Initiative work.

Davida Bagatelle & Toni Spacciapoli of the Harvard Commission on Disabilities shared a discussion on the current work being conducted for town residents with disabilities. The Commission expressed their interest to act as advisors for the Federal and State requirements for the possible upcoming new 16 Lancaster County Road building renovation for the COA.

TREASURER'S REPORT: Nothing new to report - treasurer was not present

DIRECTOR'S REPORT: was given by Debbie Thompson which included a summary of current activities for the month of October, 2021. Additional discussion resulted regarding the 16 Lancaster County Road building cost and details of the renovation.

Discussion with the Friends of the COA for the multi pronged approach to getting the word out to Vote Yes on Article #1 on October 16 , Town Meeting.

Meeting adjourned at 5:15pm

Minutes

Respectfully submitted, Nancy Webber