

## **COA MINUTES OF MEETING JANUARY 26, 2016**

Attending: Christina Winterfeldt, Tricia Caldicott, Sue Peirce, Gerri Hawn, Karen Juhl, Joan Dunn, Phyllis Braun, Bruce Grey, George Shea, Jean Rosseau, Doug Brodie, Panny Nichols, Sonia Goldsmith, Ruth Stewart, Debbie Kennedy, Shelley Cantor.

Visiting: Sue Lendsman, Mike Kickham, 2 members of Conservation Commission.

Meeting called to order at 9:35

Minutes: Moved, Seconded and VOTED to accept.

Treasurer: At Selectman's meeting budget was accepted except for \$1500/Transportation  
Karen will send date for Advisory review.

Director: Reminder Breakfast with Selectman Feb. 5--Ruth and Tricia will host as Karen will be away. Updates on Walking Program, Lifetime Learning courses, Travel Committee. Drop-in Lunch, New exercise option \$5 Swim at Kingsbury Club in Medfield. Old Boys Group is winding down and new options explored. Whichcrafters group now meets Thursdays at 1:30 PM.

Ethics Training: The remainder of the meeting was devoted to Ethics Training led by Carole Marple. Explanations and questions touched on gifts, nepotism, improper use of your position, divided loyalties, financial interest and others. Each participant was required to sign as completing the session.

Meeting Adjourned at 11:32

*Respectfully submitted,*

*Susan Peirce, Secretary*