

**Notes of Monthly board Meeting of Essex COA  
February 5, 2019**

**Call to order: 5.31pm**

**Susan Coviello not present, All other Members present.**

*Prisella Dacette not present*

- \*Secretary's report was approved**
- \*We had no Treasurers report**
- \*Motion approved to accept Gift Fund Donation**
- \*Tree's were removed**
- \*Many floor tiles are popping up-need repair**
- \*Moved to look into new flooring**
- \*Looking for someone to talk about taxes**
- \*Shine served over 50 people**
- \*Transportation is going OK. Need new codes for riders with next contract**
- \*Tess looking into SNAP enrollment-Food Stamps-Whole Town not just Seniors**
- \* Tabled use of building vote. Now Senior Club, Friends, Town Committees**
- \*By Law Change & Vote**
  - Article 4**
    - #6 change three years to six years**
    - #7 change three years to six years, subject to annual election**
    - #9 Motion to strike #9 off standing rules**
- \*New OSHA guidelines**
  - New mats for all doors**
  - Wet floor signs**
  - NSDS form for all chemicals in building**
  - Buy like products as we have sheets for**
  - Not have anything stored on shelving at ceiling**
- \*Bicentennial possible float in parade**
- \*Sign for back lot"Senior Center Parking"**

**Meeting closed at 7:10pm**