

**AGENDA**  
**Hadley COA Board Meeting**  
**46 Middle Street**  
**Hadley, MA 01035**

Tuesday, May 14, 2024, 10:30 AM

**Call to Order (Chair)**

- **March Meeting Minutes**
- **Financial Statement April 2024**

**Old Business:**

- Introduction of possible candidates for COA Board
- Copy of Town Vehicle Use policy given to the board
- Budget line item shift & revolving account explanation- fy25
- Continue to discuss & evolve Friendly Visitor program
- Lauren Hannigan-COA representative will report, initiate, and direct formal protocols as advised and authorized with COA Member Safety Committee, COA Director, Police and Fire departments.
- Thomas Giles appointed to finish Glenn Clark's term ending 6/30/2024

**New Business:**

- Discuss reappointment of Thomas Giles 6/30/2023 at which time he will be sworn in for a 3-year term.
- Reception board in place with applicable notes for the current week
- Billiards is now working with team play in designated time slots – 2 months then assess
- Fitness room open without schedule May 1, 2024 – As it was pre-Covid19
- Lauren Hanigan taking Medicare SHINE training Tue/Th until the end of May
- Katherine wrapped up the AARP Tax season- complimentary outcome
- Review upcoming vacation schedule
- COA Board Luncheon for Glenn Clarks retirement from the COA Board

**Unforeseen Business**

**Adjournment**