

**RECEIVED  
TOWN CLERK  
BELMONT, MA**

DATE: August 9, 2022  
TIME: 3:03 PM

COA meeting July 18 2022 @5pm

Purpose: Meeting to Elect a Representative from the COA to the Search Committee for a New Director.

Members Present: Tomi Olson (Chair) Ted Dukas, Jane Shapiro, Ellen Sullivan, Andrea Paschal, Karen Donelan, Dana Bickelman (ex-officio) and Maryann Scali (Recorder)

Members Not Present: Margie Wayne, Joel Semuels, Judy Morrison, Chao Qiang-Lai, Mark Paolillo (Select Board liaison)

1. meeting called to order at 5pm by Chair T. Olson
2. Purpose: To discuss and recommend a COA Board representative for the Search Committee for the new Director of the COA.  
(Our Authority comes from the Select Board who have appointed us.)
3. The Town Clerk said we should make a recommendation to the Select board because we are appointed by them.
4. Joel Semuels has been unanimously recommended by this Board to represent us.
5. At our August Board meeting we will discuss qualifications for the candidate.
6. The job is posted until mid-August. We hope the committee will be in place soon.

It's sensible and logical that a member or members of the Board of the COA have a voice in choosing the new Director. Among this group of individuals are those who have benefited from and are knowledgeable about all the Beech Street Center has provided and will continue to provide for Belmont Seniors.

Meeting adjourned at 5:20pm

Respectfully submitted,  
Maryann Scali, Secretary pro-tam