

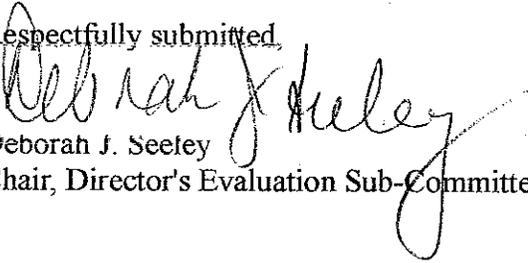
Minutes
Town of Lunenburg
Council on Aging Director's Evaluation Sub-Committee

A meeting of the Council on Aging (COA) Director's Evaluation Sub-Committee was held on Friday, January 13, 2012 at 9:00 a.m at the Eagle House Senior Center. Present were committee members Deb Seeley, Fred Crellin, Jane Doyle, Jim Hays and invited guest, Doreen Noble, Council on Aging Director. The purpose of the meeting was to begin the process for completing the COA Director's job description and evaluation.

Deb began the meeting by stating the it was not clear to her what the role of the COA was in the process since under the new Charter form of government, the COA Director reports directly to the Town Manager. Jane agreed that the COA's role had changed since the by-laws were written under a Board of Selectmen only form of government. Fred and Jim both felt that there should be participation by the COA in the process. The Sub-Committee agreed to invite Town Manager Kerry Speidel to their next meeting to clarify responsibilities and get direction on how they should proceed.

The next meeting of the Director's Evaluation Sub-Committee will be held on Friday, February 3rd at 9:00 a.m at the Eagle House. The meeting adjourned at 9:35 a.m.

Respectfully submitted,


Deborah J. Seeley
Chair, Director's Evaluation Sub-Committee