

MINUTES OF REGULAR BOARD MEETING OF MARCH 10, 2025
HARVARD COURT, WHITMAN, MA

Chairwoman, Katharine Kelleher, called the open meeting to order at 7:02 P.M. It was noted that the meeting was being recorded.

Present: Katharine Kelleher, Patricia McKay, Theresa Lynskey, Michelle Frazier

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the minutes of the Regular Board Meeting held on February 10th, 2025. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to approve the February 2025 vouchers and January 2025 bank balances and financial statements. The vote was unanimous.

The FY2026 Annual Plan and the 2026 Five Year Capital Improvement Plan for all State properties was presented to the Board and residents in attendance.

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the FY2026 Annual Plan. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to approve the FY2026 Five Year Capital Improvement Plan. The vote was unanimous.

Motion by Theresa Lynskey and seconded by Michelle Frazier to accept the updated Emergency Board Notification Policy. The vote was unanimous.

Motion by Patricia McKay and seconded by Theresa Lynskey to approve the Executive Director's Report. The vote was unanimous.

Motion by Patricia McKay and seconded by Michelle Frazier to adjourn the meeting at 7:30p.m. The vote was unanimous.

Respectfully Submitted,



Eileen Gibson
Executive Director