

TOWNSEND COUNCIL ON AGING

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING WEDNESDAY, JANUARY 17, 2024, 3:00 P.M.

TOWNSEND SENIOR CENTER, 16 DUDLEY ROAD. TOWNSEND, MA 01469

ROLL CALL

REVIEW AGENDA

Rec'd Townsend Town Cler 10 JAN '24 AM11:42

1.0 MINUTES

2.0 FINANCE, BUDGET REPORTS

- 2.1 FY '24 Budget
- 2.2 FY '25 Budget

3.0 OLD BUSINESS

3.1 Filling Board Vacancy -1 spot

4.0 NEW BUSINESS

- 4.1 Letters to Out of State Members
- 4.2 Holiday closure on February 19th for President's Day
- 4.3 Donna Howard officially resigned- last day February 29th
- 4.4 Medical Van being housed in Harbor Station Fire Department- just during snow storms
- 4.5 Townsend Green Communities Competitive Grant

5.0 REPORTS

- 5.1 Elise Johnson, Director
- 5.2 Darlene Lessard, President of the Friends of the Townsend Seniors

6.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: February 21, 2024 @ 3:00 pm.

COUNCIL ON AGING BOARD MEMBERS

Lynn Pinkerton, Chairman; Trish Baker, Vice Chairman; Mary Lou Vest, Clerk JoAnn Bronkema, Anne Foresman, Judy Poudrier, Carol Swenor, Natalie Call, Vacancy