

#### TOWNSEND COUNCIL ON AGING

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING WEDNESDAY, APRIL 17<sup>TH</sup> 2024, 3:15 P.M.

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

**ROLL CALL** 

Rec'd Townsend Town Clerk
11 APR '24 AM8:42

### **REVIEW AGENDA**

- 1.0 MINUTES
- 2.0 FINANCE, BUDGET REPORTS
  - 2.1 FY '25 Budget
- 3.0 OLD BUSINESS
  - 3.1 Filling Board Vacancy
- 4.0 NEW BUSINESS
  - 4.1 New Lunch Policy- Vote to approve 5 people minimum signed up
  - 4.2 Update on our new Transportation Administrator, Lori Alaimo and van service
  - 4.3 AARP Tax Aid 2023 Season complete
  - 4.4 July 4<sup>th</sup> closed. Vote to approve being closed on July 5<sup>th</sup> (Library also closing)
  - 4.5 COA Meeting in June Closed on Wednesday, June 19th
  - 4.6 Town Administrator leaving- no official word yet
  - 4.7 Annual Town Meeting- May 2nd

#### 5.0 REPORTS

- 5.1 Darlene Lessard, President of the Friends of the Townsend Seniors Boston Encore Trip & Jersey Boys
- 6.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: May 15th @ 3:15 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