



TOWNSEND COUNCIL ON AGING

Rec'd Townsend Town Clerk
12 JUL '23 PM3:50

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

WEDNESDAY, JULY 19, 2023, 3 P.M.

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

ROLL CALL

REVIEW AGENDA

1.0 MINUTES

2.0 FINANCE, BUDGET REPORTS

- 2.1 2024 Budget

3.0 OLD BUSINESS

- 3.1 Custodian update
- 3.2 Per diem driver – Bob McMannus hire
- 3.3 Acceptance of Chair

4.0 NEW BUSINESS

- 4.1 Notice of Retirement
- 4.2 Mid-year Staff Reorganization
- 4.3 5-year Plan
- 4.4 Filling Board Vacancy
- 4.5 Director Posting, interview committee

5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors

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

NEXT MEETING: September 20, 2023 @ 3 pm. No meeting in August

COUNCIL ON AGING BOARD MEMBERS

Lynn Pinkerton, Chairman; Trish Baker, Vice Chairman; Mary Lou Vest, Clerk
JoAnn Bronkema, Anne Foresman, Judy Poudrier, Carol Swenor, Vacancies (2)