

TOWNSEND COUNCIL ON AGING

Rec'd Townsend Town Clerk
11 MAY '23 PM1:45

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING WEDNESDAY, MAY 17, 2023, 3 P.M.

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

ROLL CALL

REVIEW AGENDA

- 1. MINUTES
- 2. FINANCE, BUDGET REPORTS
 - **2.1.** 2022 Budget
 - 2.2. 2023 Budget (approved)
- 3. OLD BUSINESS
 - **3.1.** Meeting Hall memorandum of understanding update
 - 3.2. Custodian update
 - **3.3.** Director evaluation
- 4. NEW BUSINESS
 - **4.1.** Per diem driver application
 - **4.2.** Summer meetings
- 5. REPORTS
 - 5.1 Karin Canfield Moore, Director
 - 5.2 Peter Buxton, Friends of the Townsend Seniors
 - 5.3 COA Policy committee
 - 5.4 5-year Plan committee
- 6.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: June 21, 2023 @ 3 pm.

Respectfully submitted, Bernadette Oinonen, Chairman

COUNCIL ON AGING BOARD MEMBERS

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