

TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER
16 DUDLEY ROAD, TOWNSEND, MA 01469

COUNCIL ON AGING BOARD MEETING

TUESDAY, JANUARY 15, 2019 | 10 AM

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

AGENDA

ROLL CALL

REVIEW AGENDA

- **1.0 MINUTES** December 11, 2018
- 2.0 FINANCE, BUDGET REPORTS
 - 2.1 FY 19 Budget mid-year status report
 - 2.2 Formula grant
- 3.0 OLD BUSINESS
- 4.0 NEW BUSINESS
 - 4.1 FY '20 budget
- 5.0 REPORTS
 - 5.1 Karin Canfield Moore, Director
 - 5.2 Peter Buxton, Friends of the Townsend Seniors
 - 5.3 Ed Snapp, MOC representative

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

NEXT MEETINGS: February 19, 2019 at 10 am.

Respectfully submitted,

Jane Jackson, chairman

Members: Val Adams, Joan Daigle, Anne Foresman, James Hamel, Jane Jackson, Beth Mockler, Charlotte Murphy, Cheryl Simoneau and Sandy Stevens