



TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER
16 DUDLEY ROAD, TOWNSEND, MA 01469

COUNCIL ON AGING BOARD MEETING

TUESDAY, FEBRUARY 19, 2019 | 10 AM

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

AGENDA

ROLL CALL

REVIEW AGENDA

1.0 MINUTES – January 15, 2019

2.0 FINANCE, BUDGET REPORTS

- 2.1 FY 19 Budget status report
- 2.2 Formula grant

3.0 OLD BUSINESS

- 3.1 FY '20 budget
 - Budget presentation to FinCom?
 - Selectmen, FinCom meeting: Tuesday, March 19, 6:30 pm
- 3.2 Staff/employee duties and responsibilities overview
- 3.3 10th Anniversary celebration at 12-16 Dudley Road

4.0 NEW BUSINESS

- 4.1 Request from Earth Day Committee re: Road Runner shuttle services
- 4.2 Annual Report review
- 4.3 Grant opportunity
- 4.4 Donation

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 MEETING: March 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