



TOWNSEND COUNCIL ON AGING

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

WEDNESDAY, NOVEMBER 16, 2022, 3 P.M.

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

ROLL CALL

Rec'd Townsend Town Clerk
9 NOV '22 AM 8:26

REVIEW AGENDA

1.0 MINUTES

2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 Other budgets

3.0 OLD BUSINESS

- 3.1 Upcoming Special Events and Programs
- 3.2 Current staffing status and vacancies update
- 3.3 Out-of-State Patron Policy – letter review
- 3.4 Feedback from MCOA Conference

4.0 NEW BUSINESS

- 4.1 Transportation: Fare Free December, van options, pay equity
- 4.2 Programming for calendar year '23
- 4.3 Meal donation increase to \$4 starting February 1, 2023.

5.0 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: December 21, 2022 @ 3 pm.

Respectfully submitted,
Bernadette Oinonen, Chairman

COUNCIL ON AGING BOARD MEMBERS

Bernadette Oinonen, Chairman
Anne Foresman, Vice Chairman
Natalie Call, Clerk

Judy Poudrier, Lynn Pinkerton, Cheryl Simoneau, JoAnn Bronkema, Trish Baker, Carol Swenor