

# **TOWNSEND COUNCIL ON AGING**

TOWNSEND SENIOR CENTER
16 DUDLEY ROAD, TOWNSEND, MA 01469

Rec'd Townsend Town Cler 10 FEB '20 AM9:27

## NOTICE OF A PUBLIC MEETING

### **COUNCIL ON AGING**

TUESDAY, FEBRUARY 18, 2020 | 10 A.M.

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

#### **ROLL CALL**

#### **REVIEW AGENDA**

1.0	MINUTES		
	1.1	January 28	2020

1.1 January 28, 2020

### 2.0 FINANCE, BUDGET REPORTS

2.1 Karin Canfield Moore

#### 3.0 OLD BUSINESS

3.1 Expansion gift update

#### 4.0 NEW BUSINESS

- 4.1 Performance evaluations
- 4.2 COA Board composition

#### 5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors
- 5.3 Ed Snapp, Montachusett Home Care
  Confirm, affirm Townsend representative(s)

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

NEXT MEETING: March 17, 2020

Respectfully submitted, James Hamel, Chairman

MEMBERS: VAL ADAMS, KATHY CONSIDINE, ANNE FORESMAN, JAMES HAMEL, JANE JACKSON, CHARLOTTE MURPHY, CHERYL SIMONEAU, SANDY STEVENS, AND ALAN VENTURA