



# TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER  
16 DUDLEY ROAD, TOWNSEND, MA 01469

Rec'd Townsend Town Clerk  
2 APR '19 AM 9:52

## COUNCIL ON AGING BOARD MEETING

TUESDAY, APRIL 16, 2019 | 10:00 AM

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

### AGENDA

#### ROLL CALL

#### REVIEW AGENDA: Additions or Deletions

#### 1.0 MINUTES - March 19, 2019

#### 2.0 FINANCE, BUDGET REPORTS

- 2.1 FY 19 Budget status
- 2.2 Formula grant

#### 3.0 NEW BUSINESS

- 3.1 Employee Performance Appraisal, Karin Canfield Moore, Senior Center Director
- 3.2 Lesley College student-intern
- 3.3 Meal program

#### 4.0 OLD BUSINESS

- 4.1 FY '20 budget.
  - Annual Town Meeting, April 22, 2019
  - Warrant article re: Copying machine
- 4.2 Staff Overview
- 4.3 10<sup>th</sup> Anniversary: 12 - 16 Dudley Road
- 4.4 Goyette estate disbursement
- 4.5 2019 Term Expirations: James Hamel, Charlotte Murphy and Sandy Stevens
- 4.6 Montachusett Home Care appointment

#### 5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors
- 5.3 Ed Snapp, MHC representative

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

NEXT MEETING: May 21, 2019

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