



# TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER  
16 DUDLEY ROAD, TOWNSEND, MA 01469

Rec'd Townsend Town Cler  
14 MAR '19 AM 8:58

## COUNCIL ON AGING BOARD MEETING

**CORRECTION: TUESDAY, MARCH 19, 2019 | ~~2:00 pm~~ 10 a.m**  
TOWNSEND SENIOR CENTER, 16 DUDLEY ROAD. TOWNSEND, MA 01469

### AGENDA

#### ROLL CALL

#### REVIEW AGENDA

##### 1.0 MINUTES

##### 2.0 FINANCE, BUDGET REPORTS

- 2.1 FY 19 Budget (almost) third quarter status
- 2.2 Formula grant

##### 3.0 OLD BUSINESS

- 3.1 FY '20 budget adjustments
- 3.2 Staffing Overview
- 3.3 Joint meeting of Board of Selectmen, Finance Committee: Tuesday, March 19 at 6:30 pm
- 3.4 10<sup>th</sup> Anniversary: 12 - 16 Dudley Road
- 3.5 Goyette estate disbursement

##### 4.0 NEW BUSINESS

- 4.1 Volunteer Luncheon, Friday, April 5, 2019
- 4.2 Meal Site manager vacancy
- 4.2 Montachusett Home Care appointment
- 4.3 2019 Term Expirations: James Hamel, Charlotte Murphy and Sandy Stevens

##### 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: April 16, 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