



TOWNSEND COUNCIL ON AGING

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

WEDNESDAY, MARCH 15, 2023, 3 P.M.

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

ROLL CALL

REVIEW AGENDA

Rec'd Townsend Town Clerk
10 MAR '23 AM 10:24

1.0 MINUTES

2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 2023 Budget (report on meeting with Fin Com and BOS)
- 2.3 Formula Grant News!

3.0 OLD BUSINESS

- 3.1 Postpone meal increase
- 3.2 Considerations for next year
- 3.3 Annual Reports
 - 3.3.1 Municipal
 - 3.3.2 EOEA

4.0 NEW BUSINESS

- 4.1 Community Foundation grant update
- 4.2 Meeting Hall memorandum of understanding
- 4.3 Custodian
- 4.4 Extended hours
- 4.5 Board vacancies

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: April 19, 2023 @ 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, JoAnn Bronkema, Trish Baker, Carol Swenor