



TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER
16 DUDLEY ROAD, TOWNSEND, MA 01469

NOTICE OF A PUBLIC MEETING

Rec'd Townsend Town Clerk
22 JAN '20 AM9:37

COUNCIL ON AGING

TUESDAY, JANUARY 28, 2020 | 10 A.M.

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

ROLL CALL

REVIEW AGENDA

1.0 MINUTES

1.1 November 19, 2019

2.0 FINANCE, BUDGET REPORTS

2.1 Karin Canfield Moore

3.0 OLD BUSINESS

3.1 10th Anniversary - Senior Center, Meeting Hall and Library Complex

3.2 Staff job descriptions and responsibilities update

3.3 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: February 18, 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