

### **TOWNSEND COUNCIL ON AGING**

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING WEDNESDAY, NOVEMBER 16, 2022, 3 P.M.

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

Rec'd Townsend Town Clerk
9 NOV '22 PM2:26

#### **ROLL CALL**

#### **REVIEW AGENDA**

#### 1.0 MINUTES

#### 2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 Other budgets

#### 3.0 OLD BUSINESS

- 3.1 Upcoming Special Events and Programs
- 3.2 Current staffing status and vacancies update
- 3.3 Out-of-State Patron Policy letter review
- 3.4 Feedback from MCOA Conference

#### 4.0 NEW BUSINESS

- 4.1 Transportation: Fare Free December, van options, pay equity
- 4.2 Programming for calendar year '23
- 4.3 Meal donation increase to \$4 starting February 1, 2023.

#### 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: January 18, 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, Cheryl Simoneau, JoAnn Bronkema, Trish Baker, Carol Swenor