



TOWNSEND COUNCIL ON AGING

NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

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

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

ROLL CALL

REVIEW AGENDA

Rec'd Townsend Town Clerk
8 FEB '23 PM2:25

1.0 MINUTES

2.0 FINANCE, BUDGET REPORTS

- 2.1 2022 Budget
- 2.2 2023 Budget
- 2.3 Other budgets

3.0 OLD BUSINESS

- 3.1 Upcoming Special Events and Programs
- 3.2 Out-of-State Patron Policy – letter review and implementation
- 3.3 Postpone meal increase to March
- 3.4 Considerations for next year

4.0 NEW BUSINESS

- 4.1 Programming for calendar year '23
- 4.2 Community Foundation grant results
- 4.3 Annual Reports
 - 4.3.1 Municipal
 - 4.3.2 EOEA

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: March 15, 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