# TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER

16 Dudley Road, Townsend, MA 01469

Rec'd Townsend Town Cler 9 MAR '20 AM 10:06

# NOTICE OF A PUBLIC MEETING

# COUNCIL ON AGING TUESDAY, MARCH 17, 2020 | 10 A.M.

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

#### ROLL CALL

#### **REVIEW AGENDA**

## 1.0 MINUTES

1.1 February 18, 2020

# 2.0 FINANCE, BUDGET REPORTS

2.1 Karin Canfield Moore

## 3.0 OLD BUSINESS

3.1 Expansion gift update

### 4.0 NEW BUSINESS

- 4.1 Staff evaluations
- 4.2 Comp & Class job descriptions
- 4.3 Lobby chairs
- 4.4 Travel endowment
- 4.5 Budget defense
- 4.6 Staff meeting summary
- 4.7 Event keeper conflict
- 4.8 Church supper transportation
- 4.9 Grant updates

#### 5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors
- 5.3 Ed Snapp, Montachusett Home CareConfirm, affirm Townsend representative(s)

TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: April 28, 2020