



## TOWNSEND COUNCIL ON AGING

### NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

**WEDNESDAY, APRIL 19, 2023, 11 A.M.**

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

Rec'd Townsend Town Clerk  
13 APR '23 PM2:05

#### ROLL CALL

#### REVIEW AGENDA

##### 1. MINUTES

##### 2. FINANCE, BUDGET REPORTS

- 2.1. 2022 Budget
- 2.2. 2023 Budget

##### 3. OLD BUSINESS

- 3.1. Meeting Hall memorandum of understanding
- 3.2. Custodian
- 3.3. Board vacancies

##### 4. NEW BUSINESS

- 4.1. Introduction of Mary Lou Vest
- 4.2. Election of new clerk
- 4.3. Director evaluation
- 4.4. Town Meeting May 2<sup>nd</sup>
- 4.5. Driver resignation/posting for new per diem driver
- 4.6. Payroll 4/29/23

##### 5. 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:** May 17, 2023 @ 3 pm.

Respectfully submitted,  
Bernadette Oinonen, Chairman

#### COUNCIL ON AGING BOARD MEMBERS

Bernadette Oinonen, Chairman, Anne Foresman, Vice Chairman, Vacant, Clerk  
Judy Poudrier, Lynn Pinkerton, JoAnn Bronkema, Trish Baker, Carol Swenor, Mary Lou Vest