

TOWNSEND COUNCIL ON AGING

TOWNSEND SENIOR CENTER
16 DUDLEY ROAD, TOWNSEND, MA 01469

NOTICE OF A PUBLIC MEETING

COUNCIL ON AGING

TUESDAY, JUNE 2, 2020 | 10 A.M.

Rec'd Townsend Town Clery 27 MAY '20 PM1:12

TOWNSEND SENIOR CENTER - OUT DOOR AREA, 16 DUDLEY ROAD. TOWNSEND, MA 01469

SOCIAL DISTANCING RULES APPLY – FACE MASK (OPTIONAL)

ROLL CALL

REVIEW AGENDA

1 0	MINUTES
1.0	

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 Care Confirm, affirm Townsend representative(s)

6.0 COVID - 19

- 6.1 Updates from the director
- 6.2 Reopening strategies
- 6.3 Grant awards
- 6.4 Staffing
- 6.5 FY '21 budget
- 6.6 Brainstorming for the coming year and beyond

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

NEXT MEETING: June 23, 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