

# **TOWNSEND COUNCIL ON AGING**

# NOTICE OF A PUBLIC MEETING COUNCIL ON AGING

Rec'd Townsend Town Clerk 17 SEP '21 AM11:55

TUESDAY, SEPTEMBER 21, 2021, 3 P.M.

TOWNSEND SENIOR CENTER - MEETING HALL, 16 DUDLEY ROAD. TOWNSEND, MA 01469

#### **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 Expansion gift update
- 3.2 Current staffing status
- 3.3 New phone system

### 4.0 NEW BUSINESS

- 4.1 New staff recommendations
- 4.2 Updating COA terms for appointment by the Board of Selectmen
- 4.3 Establishing sub committees for:
  - 4.3.1 COA Policy (not patron policy)
  - 4.3.2 5-year Plan
- 4.4 Upcoming Special Events and Programs

#### 5.0 REPORTS

- 5.1 Karin Canfield Moore, Director
- 5.2 Peter Buxton, Friends of the Townsend Seniors

#### 6.0 **COVID** – 19

- 6.1 Updates from Director
- 7.0 TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR. | VOTES MAY BE TAKEN

NEXT MEETING: October 19, 2021 @ 10 AM

Respectfully submitted, Bernadette Oinonen, Chairman