



TOWNSEND COUNCIL ON AGING

Townsend Senior Center
16 Dudley Road, Townsend, MA 01469

COUNCIL ON AGING BOARD MEETING

TUESDAY, SEPTEMBER 12, 2017 | 10:00 AM | TOWNSEND SENIOR CENTER, 16 DUDLEY ROAD

AGENDA

1.0 ROLL CALL

2.0 REVIEW AGENDA FOR ADDITIONS

3.0 MINUTES – August 8, 2017

4.0 FINANCE, BUDGET

5.0 OLD BUSINESS

- 5.1 Townsend Senior Center Policy, Second Reading
- 5.2 Fall Fling! Senior Center Open House. September 30, 9 am- 3 pm
- 5.3 Meeting Hall Audio /Visual technology update/upgrade
- 5.4 MCoA conference staffing update

6.0 NEW BUSINESS

- 6.1 Staff Training: Donna Howard
- 6.2 New Van
- 6.3 Per Diem Van Driver job posting
- 6.4 Guidelines for van usage by other departments

7.0 ANNOUNCEMENTS, REPORTS

- 7.1 Director
- 7.2 CoA Members
- 7.3 Peter Buxton, Friends of the Townsend Seniors
- 7.4 Ed Snapp, MOC representative

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

NEXT MEETING: October 10, 2017 at 10 am

Respectfully submitted,

Jane Jackson, chairman

*Members: Val Adams, Jerri Bozicas, Anne Foresman, Charlotte Murphy,
Jim Hamel, Jane Jackson, Beth Mockler, Cheryl Simoneau, Sandy Stevens*