



OFFICE OF THE COUNCIL ON AGING

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2016 JAN 28 PM 2:00

Board Meeting Agenda

Tuesday, February 2, 2016 at 7:30 pm

Conference Room, Beech Street Center

1. Call to Order M. Cahalane
2. Senior Citizen Concerns
3. Review of Past Meeting Minutes T. Olson
4. Updates and Correspondence
 - A. Director N. Niv-Vogel
 - B. Friends J. Semuels
 - C. Springwell J. Singler
 - D. Search for Replacement on Springwell Board N. Niv-Vogel
 - E. Update on Facility Management N. Niv-Vogel
 - F. Budget FY'17 N. Niv-Vogel
 - G. Staff Appreciation Luncheon N. Niv-Vogel
5. New Business
 - A. Vote to Approve Award Plaque Expenditure J. Staton
To Butler School
 - B. Submission of Annual Report for Town Meeting N. Niv-Vogel