



# OFFICE OF THE COUNCIL ON AGING

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## Board Meeting Agenda

Monday, December 3, 2018 at 7 pm  
Conference Room, Beech Street Center

1. Call to Order M. Scali
2. Senior Citizen Concerns M. Scali
3. Treasurers Report J. Staton
4. Review of Past Meeting Minutes T. Olson
5. Updates and Correspondence
  - A. Director N. Niv-Vogel
  - B. Assistant Director D. Leavitt
  - C. Friends J. Semuels
  - D. Springwell J. Singler
6. Old Business
  - B. Update on High School Pool Stair Repair Issue T. Olson
  - C. Discussion of Long-Term Planning/Vision Report and Review of Mission Statement J. Singler
  - D. Board Member Vacancies in December M. Scali  
And Application review of Board applicants
7. New Business
  - A. Election of Nominating Committee for Officers M. Scali
  - B. Tributes and Send off for Departing Board Members M. Scali
  - C. Discussion of Policy Regarding COA Vote at Town Meeting on Senior Related Topics M. Scali