| MEETING DATE:  If Applicable please fill in:  | _Thurs, March 17, 2016 | TIME:           | 4:30 PM  |
|---|------------------------|-----------------|--|
| Executive Session: START TIME:  | 4:35 PM END TIME:      | 5:30 PM Re-oper | n to Public? NO If yes state approx time:          |
| SUBJECT of Executive Session:   |                        |                 |  |
| â   |                        |                 | OFFICE USE ONLY EIVED                              |
| Council on Aging  |                        |                 | MAD 4 1 2040                                       |
| BOARD/COMMITT   | EE.                    |                 | MAR 1 4 2016                                       |
|   | 205                    |                 | TOWN OF STERLING<br>TOWN CLERK<br>TOWN CLERK STAMP |
| LOCATION  |                        | ROOM            | TOWN GLERIK STAINI                                 |
| Name:Sharon Bloom, ChairSignature: <i>Sharon Bloom_</i> DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature) |                        |                 |  |

## **AGENDA**

- 1. Open meeting
- 2. Vote by roll call to go into Executive Session
- 3. Enter executive session: MGL Chapter 30 Section 21(a), exemption 1 To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- **4. Adjourn** not to reconvene in open session