

**MEETING DATE:** March 14, 2019

**TIME:** 5:30 -7:30pm

*If applicable, please fill in Executive Session START TIME:\_\_\_\_\_ END TIME:\_\_\_\_\_ Re-open to Public? If  
yes ☐ state approximate time:\_\_\_\_\_*

*Subject of Executive Session:\_\_\_\_\_*

Sterling Council on Aging

**NAME of BOARD/COMMITTEE**

Sterling Senior Center Meeting Rm. 36 Muddy Pond Rd, Sterling, MA

**LOCATION**

**ROOM**

TOWN CLERK OFFICE USE  
ONLY

**Name:** Liz Pape, Chair, Council on Aging

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

**AGENDA**

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of January 10, 2019 and February 14, 2019; Treasurer's, Volunteer Coordinator's & Director's Reports
4. Building Committee Update
5. Public Session
  - a. Letter from Mr Gettens
  - b. Presentation by West Sterling Court Renovation Committee
6. Committee Reports
  - a. Arts Committee
  - b. Evening Dinner Committee
  - c. Marketing/Communications Committee
  - d. Program Committee
7. Director's Update
  - a. Gift account expenditure request and vote
8. Unfinished Business
9. New Business
  - a. Letter of support for West Sterling Court Renovations and vote
  - b. Board resignation and nomination vote
  - c. FOSS liaison nomination and vote
  - d. Building Committee needs list and vote
  - e. FOSS needs list and vote
  - f. Operations Coordinator interview committee
10. Future Topics
11. Next Meeting: Thursday April 11, 2019, 5:30-7:30 pm
12. Adjournment

All meetings are open to the public