

MEETING DATE: \_\_\_\_\_ Thurs, April 2, 2015

TIME: \_\_\_\_\_ 4:30 PM \_\_\_\_\_

*If Applicable please fill in:*

Executive Session: START TIME:

END TIME:

Re-open to Public? If yes state approx time:

SUBJECT of Executive Session: \_\_\_\_\_

Council on Aging

BOARD/COMMITTEE

Butterick Building

Senior Center

LOCATION

ROOM

OFFICE USE ONLY

TOWN CLERK STAMP

Name: \_\_\_\_\_ Barbara Foster, Chair \_\_\_\_\_ Signature: Barbara Foster \_\_\_\_\_

DESIGNATED AUTHORITY OF BOARD/COMMITTEE - (please include printed name & signature)

### AGENDA

1. Open meeting
2. Roll Call
3. Review/Approve Past Meeting Minutes – March 5, 2015
4. Senior Center Building Committee Update
5. Appoint Nominating Committee
6. Volunteer appreciation
7. Leominster Luncheon on April 29<sup>th</sup>
8. Discussion and possible vote on van usage
9. Discussion and possible vote on downsizing
10. MySeniorCenter update
11. Topics for Future Meetings
12. Director's Report
  - a. Van report/update on drivers
  - b. Upcoming events
  - c. Office coverage
13. Chair's update
14. Signing of warrant
15. Next Posted Meeting Date – Thursday, May 7, 2015
16. Adjournment