

MEETING DATE: _____ Thurs, May 7, 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 – April 2, 2015
4. Nominations/Elections next month
5. Senior Center Building Committee Update
6. Volunteer appreciation – May 18th
7. Update on Leominster Luncheon
8. Discussion and possible vote on policies
 - a. Van policy
 - b. Senior Center policy
 - c. Usage policy
9. MySeniorCenter update
10. Topics for Future Meetings
11. Director's Report
 - a. Van report/update on drivers
 - b. Upcoming events
 - c. Office coverage
 - d. Feedback from trainings/conferences
12. Chair's update
13. Signing of warrant
14. Next Posted Meeting Date – Thursday, June 4, 2015
15. Adjournment