

1. MEETING DATE: June 8, 2017 _____

TIME: 5:30 pm

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

TOWN CLERK OFFICE USE ONLY

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

LOCATION

ROOM

Name: Barbara Foster

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

1. Open Meeting
2. Roll Call
3. Review/Vote to approve all reports
4. Building Committee: Maureen Cranson/Bob Bloom/Dick Maki
5. Public Session
6. Unfinished Business:
 - a. Yard Sale
 - b. BBQ Committee Report
 - c. Review May Activities
7. New Business:
 - a. Usage Policy Changes
 - b. Survey
 - c. Nominating Committee Proposal Changes
 - d. Activities on the Patio
 - e. Proposal to add July to meeting schedule
 - d. Appoint Art Committee
8. Upcoming Events:
 - a. Father's Day Sundae Party – June 19th
 - b. Country Music – Angie and Denis – June 28th
9. Future Topics:
10. Director's Report:
11. Chairs' Comments:
12. Next Meeting: July 13th, 2017
13. Adjournment

All meetings open to the public