**­MEETING DATE**: **March 13, 2024**  **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:\_\_\_\_\_\_\_*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TOWN CLERK OFFICE USE ONLY

Sterling Council on Aging

**NAME of BOARD/COMMITTEE**

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

**LOCATION ROOM**

**Name:** Kevin Beaupre, 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 February 8, 2024
4. Review Treasurer’s Report
5. Public Session
6. Director’s Update
   1. Gift account expenditure request and vote
   2. Building Maintenance and Incident Reports
7. New Business
8. Revisit building usage policy and vote
9. Board members up for renewal
10. Update on 3/14 St. Patrick’s Evening Dinner
11. Old Business
    1. Tax Work-off Update (Sheila)
12. Next Meeting: **Thursday, April 11th 2024**, 5:30 pm
13. Adjournment

All meetings are open to the public