**­­­MEETING DATE**: **May 9, 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 April 11th , 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. 5/23 Evening Dinner Update
9. Murder Mystery Dinner review

8. Old Business

a. Update on new flooring (Sheila) b

b. Update on SSC Computer System (Sheila)

c. General overview and update on building usage policy (Sheila)

1. Next Meeting: **Thursday, June 13th 2024**, 5:30 pm
2. Adjournment

All meetings are open to the public