

MEETING DATE: February 08, 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: _____

Sterling Council on Aging

NAME of BOARD/COMMITTEE

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

LOCATION

ROOM

TOWN CLERK OFFICE USE
ONLY RECEIVED

FEB 05 2024

TOWN OF STERLING
TOWN CLERK

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 January 11, 2024
4. Review Treasurer's Report
5. Public Session
6. Director's Update
 - a. Gift account expenditure request and vote
 - b. Building Maintenance and Incident Reports
7. New Business
 - a. Volunteer Fair (Deidra Shapiro / Joe LaGrassa)
 - b. Update on 2/15 Evening Dinner Deb MacLennan
8. Old Business
 - a. Revisit bollards (Kevin)
 - b. January 18th Comedy Show Review
 - c. Review Tax Work-off Sheet /process
9. Next Meeting: **Thursday, March 14th 2024, 5:30 pm**
10. Adjournment

All meetings are open to the public