

MEETING DATE: April 8, 2021

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

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 March 11, 2021
4. Review/Approve Treasurer's Reports
5. Building Committee Update
6. Public Session
7. Director's Update
 - a. Gift account expenditure request and vote
 - b. Building Maintenance and Incident Reports
 - c. Review/Approve Director's Report
8. New Business
 - a. COA Director Feedback to Town Administrator
 - b. Board Member term renewals: Battles, LaGrassa, MacLennan
9. Future Topics
10. Next Meeting: Thursday **May 13, 2021**, 5:30 pm
11. Adjournment

Meeting is available by remote participation.

Zoom Meeting

Meeting ID: 854 2559 4197

Passcode: 446746

Dial 1 312 626 6799