

**MEETING DATE:** February 9, 2023

**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:** Gail Bergeron, 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 Jan 12, 2023
4. Review/Approve Treasurer’s Report
5. Public Session
6. Director’s Update
  - a. Gift account expenditure request and vote
  - b. Building Maintenance and Incident Reports
  - c. Review/Approve Director’s Report
7. Old Business
  - a. Update on Senior Tax Work-off Plan Request
  - b. Discussion of use of Formula Grant revenue
8. New Business
  - a. Board recruitment for 2023 opening (s)
9. Future Topics
10. Next Meeting: **Thursday, March 9, 2023, 5:30 pm**
11. Adjournment

All meetings are open to the public