

MEETING DATE: February 11, 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 January 14, 2021; Treasurer’s Report
4. Building Committee Update
5. Public Session
6. Director’s Update
 - a. Gift account expenditure request and vote
 - b. Covid Vaccination Days update
 - c. Building Maintenance and Incident Reports
 - d. New board member interest
 - e. FY 2022 Budget and vote
 - f. Review/Approve Director’s Report
7. Future Topics
8. Next Meeting: Thursday **March 11, 2021**, 5:30 pm
9. Adjournment

Meeting is available by remote participation.

Zoom Meeting

Meeting ID: 854 2559 4197

Passcode: 446746

Dial 1 312 626 6799