MEETING DATE: <u>August 8, 2023</u>   **TIME:** <u>5:30 pm</u>

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**

Name: Kevin Beaupre, Chair, Council on Aging

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

<div align="center">

AGENDA

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1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of July 13, 2023
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
    c.   Review/Approve Director's Report
7. New Business
    a.   Holiday Party and vote
    b.   Review of Board Member Book
8. Old Business
    a.   Update on Sterling Senior Center Property Tax Assistance Pilot Program and vote
9. Future Topics
10. Next Meeting: **Thursday Sept 14, 2023**, 5:30 pm
11. Adjournment

 All meetings are open to the public