

MEETING DATE: January 12, 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 Dec 8 , 2022
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, including accomplishments to CY2022 goals
7. Old Business
 - a. Update on Senior Tax Work-off Plan Request
8. New Business
 - a. Presentation of FY24 Budget and vote
 - b. Presentation of CY2023 Senior Center goals and vote
 - c. Discussion of use of Formula Grant revenue
9. Future Topics
10. Next Meeting: **Thursday, February 9, 2023, 5:30 pm**
11. Adjournment

All meetings are open to the public