

**MEETING DATE:** January 14, 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 36 Muddy Pond Rd, Sterling, MA

**LOCATION**

**ROOM**

**Name:** Kevin Beaupre, Chair, Council on Aging

**DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING**

TOWN CLERK OFFICE USE ONLY

**AGENDA**

1. Open Meeting
2. Roll Call
3. Review/Approve Meeting Minutes of Dec 10, 2020; Treasurer's Report
4. Building Committee Update
5. Public Session
6. Vote to accept Meg Chase as member of COA Board
7. Director's update
  - a. Gift account expenditure request and vote
  - b. Building Maintenance and Incident Reports
  - c. Review / Approve Director's Report
8. Future topics
9. Next Meeting: Thursday February 11, 2021
10. Adjournment

Meeting is available by remote participation.

Zoom Meeting

Meeting ID: 854 2559 4197

Passcode: 446746

Dial 1 312 626 6799