

MEETING DATE: July 13, 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 June 8, 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. Council on Aging board reorganization and vote
 - b. Review of COA board roles and responsibilities
 - c. Determine August COA meeting date and vote
8. Old Business –Review revised Proposal for the Sterling COA Senior Property Tax Assistance Pilot Program and vote
9. Future Topics
10. Next Meeting: **TBD**, 5:30 pm
11. Adjournment

All meetings are open to the public