

**MEETING DATE:** May 13, 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 April 8, 2021
4. Review/Approve Treasurer’s Report
5. Update on Annual Board Calendar
6. Building Committee Update
7. Public Session
8. Old Business – review and vote on Appreciation Plaques
9. Director’s Update
  - a. Gift account expenditure request and vote
  - b. Building Maintenance and Incident Reports
  - c. Review/Approve Director’s Report
10. Future Topics
11. Next Meeting: Thursday **June 10, 2021**, 5:30 pm
12. Adjournment

Meeting is available by remote participation.

Zoom Meeting

Meeting ID: 854 2559 4197

Passcode: 446746

Dial 1 312 626 6799