

COUNCIL ON AGING MONTHLY MEETING

May 14, 2018 AT 2:00 PM

IN THE FUNCTION HALL AT THE SENIOR CENTER

294 PLEASANT STREET, GARDNER, MA 01440

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Chair, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

1. CALL TO ORDER

2. New Associate Members

3. Acceptance of the Minutes from the Previous Meeting- (February 5, 2018)

4. Accounts

- i. Revolving
- ii. Gift Account
- iii. Formula Grant
- iv. Stat Counts

5. Old Business

- a. Easter Lunch
- b. Emergency Lighting
- c. Hall Lighting

6. New Business

- a. AC / Heating Update
- b. FY 2019 Budget
- c. Police & Fire Dept. Involvement

6. Open Discussion

7. Date of Next Meeting- Monday, June 4, 2018 at 2.00 pm in Sr. Center Function Hall

8. Adjournment

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.