

# CITY OF GARDNER

MASSACHUSETTS 01440

## COUNCIL ON AGING

Charles P. McKean Building  
294 Pleasant Street



T: (978) 630-4067  
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## COUNCIL ON AGING BOARD MEETING

**February 5, 2024 at 2:00 PM**

**Gardner 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 are to 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. Minutes
  - a. Acceptance of Minutes from the previous meeting date January 8, 2024
3. Treasurer's Report-
  - a. January 31, 2024, Financial Report
4. Old Business (Updates on *New Business* from prior meeting of January 8, 2024)
  - a. Age Friendly Designation
  - b. Waterford St. Facility Update
5. New Business
  - a. Board Vacancy
  - b. Director's Report
6. Open Discussion
7. Next scheduled meeting  
Next Regular Scheduled Meeting March 4, 2024
8. Adjournment

RECEIVED  
2024 JAN 31 AM 7:53  
CITY CLERK'S OFFICE  
GARDNER, MA

**NOTICE:** *The listing of Agenda items are those reasonably anticipated by the Chairman that 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.*