



**TOWN OF SANDWICH**

**MEETING NOTICE**

Board or Committee:

COUNCIL ON AGING – BOARD OF DIRECTOR'S

Location: : 270 Quaker Meetinghouse Road, East Sandwich, MA 02537

Date: December 16, 2016

Time: 8:30 AM

**Agenda**

- |  |                    |
|--|--------------------|
| 1. Call to Order-  | N. O'Brien         |
| 2. Approval of Minutes – November 7, 2016                                | J. McDonald        |
| 3. Treasurer/Finance Report  | C. Motta           |
| 4. Director's Report -   | J. Timmons         |
| 5. Standing Committee Reports -  |                    |
| A. Finance & Budget  | C. Motta           |
| B. By Laws   |                    |
| C. Personnel   | Director's Report  |
| D. Nominating-   | Board of Directors |
| E. Transportation  | Director's Report  |
| F. Elder Services/Tax Credit   | C. Motta           |
| 6. Other Reports   |                    |
| A. Friends Group Update- Feasibility Study                               |                    |
| B. Senior Center participation document by Pat Walsh                     |                    |
| 7. Old Business - Accreditation & Building                               |                    |
| - Other matters not reasonably anticipated by the chair.                 |                    |
| 8. New Business - Other matters not reasonably anticipated by the chair. |                    |
| 9. Confirm date/time next Board Meeting                                  |                    |

**January 23, 2016 at 8:30 a.m.**

10. Adjourn

Signed: Jan Timmons

Name (Print): Jan Timmons

Date: 11/16/16

Date & Time Received by Town Clerk's Office

TOWN CLERK  
TOWN OF SANDWICH

NOV 16 2016

11 H 59 M 4 M  
RECEIVED & RECORDED