Town of Boylston

Council on Aging

NOTICE OF MEETING

Monday, December 9, 2019 at 6pm

Meeting Room, Town Hall

221 Main St, Boylston, MA 01505

AGENDA

CALL TO ORDER

MINUTES APPROVAL (October and November)

ANNOUNCEMENTS

* Senior Citizens Society holiday lunch was at Val’s on Friday, December 6th. Next Seniors’ meeting is January 13, 2020 at 10:30am at Town House – entertainer Edward McCarron.
* Wachusett Rotary turkey donation went well; we are expecting to hand out 12 canned hams for the holidays in December
* Lions Club will again be providing gifts to seniors through the Giving Tree
* Reminder that van is cancelled when Boylston Public Schools are closed; it may also be cancelled due to weather at the discretion of the COA

OLD BUSINESS

* Technology Tips program will begin after the New Year – Kathy working with Tahanto National Honor Society to set up

NEW BUSINESS

* Program updates – Healthy Brain program had 20 attendees; working to reschedule art program
* Budget/Expenses –
	+ Formula Grant Contract - $10,591.93 (Dennis to sign)
	+ Senior Citizen’s Society checks
	+ 2021 Budget
		- Draft budget due 12/26/20 to town administrator
		- Budget meetings between town administrator and department heads begin 1/6/20
		- Draft budgets submitted to BOS and Finance Committee 1/13/20
		- Budget meeting with Finance Committee scheduled for 1/27/20 at 7:30pm
* Next Board Meeting falls on New Year’s Day – need to reschedule

COMMENTS

NEXT MEETING

* TBD

ADJOURNMENT