Town of Boylston

Council on Aging

NOTICE OF MEETING

Monday, January 6 at 7pm

Council on Aging Office

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.
* Donations from Wachusett Rotary Club and Lions Club went well

NEW BUSINESS

* COA Coordinator position
	+ Laura’s last day was 12/26. She will continue to meet/talk with Kathy and Dennis to assist with transition.
	+ COA job description and ad have been updated.
* Program updates
* Budget/Expenses
	+ 2021 Budget
		- Draft budget due 12/26/20 administrator – Laura has submitted to A.Steward
		- 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
	+ COA has grant from Cultural Council for $350

COMMENTS

NEXT MEETING

* Wednesday, February 5 at 6pm

ADJOURNMENT