



# **LUNENBURG COUNCIL ON AGING AGENDA**

**January 15, 2013 ~ 9:30 AM  
Eagle House Senior Center  
25 Memorial Drive, Lunenburg, MA 01462  
(978) 582-4166**

## **INTRODUCTIONS**

## **COA MINUTES**

## **DIRECTOR'S REPORT – Finance/Informational Report**

## **OLD BUSINESS**

1. Capital Planning

## **NEW BUSINESS**

1. COA vote to recommend to Selectmen appointment of Whitney Lacka to Council on Aging
2. Set orientation date for new COA Board member pending approval by Selectmen

## **SUB-COMMITTEE REPORTS /MINUTES**

## **CORRESPONDENCE**

## **GENERAL DISCUSSION**

## **ADJOURNMENT**

## **UPCOMING MEETING - 2/12/12**