



# Town of Lunenburg Council on Aging

## NOTICE OF MEETING

**Tuesday, January 13 ~ 9:30AM**

**Lunenburg Adult Activity Center, 25 Memorial Drive, Lunenburg, MA 01462**

*In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel.*

*This meeting recording will be available on the Lunenburg Public Access YouTube channel within 24 hours.*

### CALL TO ORDER

### ANNOUNCEMENTS

### PUBLIC COMMENT

### BOARD COMMENT

### MINUTES APPROVAL

### NEW BUSINESS

1. Welcome Senator Cronin & Representative Scarsdale
2. Personnel Update

### OLD BUSINESS

1. Financial Reports (Quarterly- March, June, Sept. & Dec.)
2. Caregiver Resource Connection
3. Special Town Meeting – Article 12
4. Updates on local hospital services
5. Lobby Furnishing
6. 41A Update
7. COA Board Facebook page
8. Feedback on By-laws

### DIRECTOR'S REPORT

1. Upcoming Programs and Events

### EAGLE HOUSE SUPPORTERS REPORT

### NOTICES & COMMUNICATIONS

### BOARD COMMENT

### ADJOURNMENT

**UPCOMING MEETING SCHEDULE** Next Meeting: **Tuesday, February 10, 2026, ~ 9:30AM**

**\*MEETING CANCELLATION POLICY:** If the COA board is unable to meet on the regularly scheduled 2<sup>nd</sup> Tuesday of the month, the meeting will be rescheduled to the following Tuesday.