



**Town of Lunenburg
Council on Aging
NOTICE OF MEETING
Tuesday June 11, 2019 ~ 9:30AM
Eagle House Senior Community Center
25 Memorial Drive, Lunenburg MA 01462
ANNUAL MEETING AGENDA**

CALL TO ORDER

ANNOUNCEMENTS

MINUTES APPROVAL

CURRENT BUSINESS

1. Director's Report
 - Property Tax Work-Off
 - MOC Nutrition
 - Discussion: Lunenburg Salary Admin. Plan pertaining to COA Director Grade/Step Increase
 - Status of \$25k Bond Bill for HVAC
 - MRPC (Montachusett Regional Planning Commission) Walkability Audit for Town Center
 - Vote FY20 COA Officers
 - Vote to Recommend to Lunenburg Selectboard New COA Board Members
 - Dementia Friendly Lunenburg
 - Shuffleboard Court
 - Building Report
 - Upcoming Events

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Next Meeting: Meeting - Tuesday July 1, 2019 @ 9:30AM