



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 1/26/23 Time: 1:15 pm  
Posted: 1/26/23 Time: 1:15 pm  
K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Council on Aging\_\_\_\_\_

**Date & Time of Meeting:** February 2, 2023 – 9:00 AM\_\_\_\_\_

**Location of Meeting:** Council on Aging Room – Town Office Bldg., One North Main Street  
(physical address including room # or name if applicable)

Arlene Medeiros – January 26, 2023\_\_\_\_\_  
**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

#### Review of matters, votes may be taken

1. Call to order.
2. Announcement regarding meeting being video-taped.
3. Election of Officers.
4. Acceptance of prior meeting minutes – December 8, 2022, December 15, 2022 and January 5, 2023
5. Status of new Council on Aging board member Cathy Charette
6. Status of Administrative Assistant to COA
7. FY 2023 budget
  - a. Town Budget
  - b. Formula Grant
    - i. Annual Report
  - c. Donations – two accounts
  - d. Earmark Grant
8. Event/Program updates including but not limited to
  - a. Ceramics on February 2 at 11 AM
  - b. Card Embossing on February 8 at 10 AM
  - c. Berkley Firemen’s program on AED February 14 at 11 AM
  - d. Catered Lunch on February 14 at Noon
  - e. Berkley Firemen’s blood pressure clinic on February 15 at 1 PM
  - f. Painting Winter Landscape with Amy on February 16 at 1 PM

- g. Thomas Quinn, District Attorney – Scam Alert on March 2 at 10 AM
- h. Proposed new events/programs
  - i. Chair Yoga
  - ii. Wellness Exercise Program at Home
- 9. Friends of COA report
- 10. Public input
- 11. Notice of next meeting date
- 12. Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.