



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 9/3/19 Time: 11:40 AM

Posted: 9/3/19 Time: 11:40 AM

K. Perkins

Town Clerk

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

**Date & Time of Meeting:** September 5, 2019 12:00 PM

**Location of Meeting:** Activity Room  
(physical address including  
room # or name if applicable) 1 North Main Street  
Berkley MA 02779

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**Clerk/Board Member posting notice & date**

Cancelled or postponed to:

Clerk/Board Member cancelling/postponing meeting:

### AGENDA / LIST OF TOPICS

**I. Call to Order at 11:00am**

**II. Minutes that need to be approved**

- August 2019

**III. Treasury Report**

- Report on Financial Status
- Sign current bills
- Develop a Financial Plan for new fiscal year; review of matters, votes may be taken

**IV. Committee Reports**

**1. Report on Program Committee; review of matters, votes may be taken**

- Tai Chi review of matters votes may be taken;
- Yoga; review of matters votes may be taken
- Body in Motion; review of matters votes may be taken
- Quilting; review of matters votes may be taken

- Aerobics review of matters votes may be taken
- Mah Jong; review of matters votes may be taken;
- Chair Yoga; review of matters, votes may be taken
- Italian; review of matters, votes may be taken
- Special Programs; review of matters votes may be taken
- Coffee Café; review of matters votes may be taken
- Movie Days; review of matters votes may be taken
- Brown Bag; review of matters votes may be taken
- Coffee and Chat; review of matters votes may be taken
- Trips; review of matters, votes may be taken

## **V. Old Business**

- Discussion on Board of Health Requirements; review of matters votes may be taken
- Discussion on Hours of Operation at the center, review of matters, votes may be taken
- Discussion on cleaning our closet and shed; review of matters, votes may be taken
- Discussion on Volunteer hours; review of matters, votes may be taken
- Review and Revise COA Policy & Procedures, review of matters, votes may be taken
- Discussion on how we proceed from here; review of matters, votes may be taken
- Discussion of recognition award – PM
- Discussion on newsletter; review of matters, votes may be taken
- Discussion on Go4Life Walk, received \$250.00 grant; review of matters, votes may be taken
- Discussion on Tufts Grant (\$10,000) , review of matters, votes may be taken – we were unable to apply
- \$10,000 Grant from state is still pending, review of matters, votes may be taken
- Registry of Deeds is coming to do a presentation on Homesteads on Wed. Oct 30<sup>th</sup> at 10:00; review of matters, votes may be taken.
- Discussion on how we proceed from here; review of matters, votes may be taken

## **VI. New Business**

- **Received Fall Prevention Grant of \$150.00, purchased non slip socks, night lights and stress balls. Review of matters, votes may be taken.**

## **VII. Future Business**

- Public Input

## **VIII. Adjournment**

***Next Scheduled Meeting Oct.10 2019***

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