

(PLEASE PRINT OR TYPE LEGIBLY)

TOWN OF BERKLEY MEETING NOTICE

Received: <u>5/2/22</u> Time: <u>12:10 PM</u> Posted: <u>5/2/22</u> Time: <u>12:10 PM</u>

K. Perkins

Town Clerk

Name of Board or Committee:	Council on Aging
Date & Time of Meeting:	May 5, 2022 – 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 –May 2, 2022 Clerk/Board Member posting notice & date
Cancelled or postponed to:	
Clerk/Board Member cancelling/postpor	ning meeting:

AGENDA / LIST OF TOPICS

Review of matters, votes may be taken

- 1. Call to order.
- 2. Announcement regarding meeting being video taped.
- 3. Acceptance of prior meeting minutes April 7, 2022 and April 13, 2022
- 4. April 21, 2022 email from Open Meeting regarding additional request from Joan Blake that her complaint and the Council on Aging's response be reviewed by the Attorney General
- 5. Status of Director search.
- 6. Proposed budget for FY2023 was proposal approved by the Finance Committee
- 7. FY2022 budget:
 - a. Town Budget
 - b. Formula Grant
 - c. Donations Two accounts
 - 8. Summary of working session with Friends of COA
 - 9. Lunch on the Farm
 - 10. Songs of World War II
 - 11. Survey responses Chole's recap
- 12. Review of all programs
- 13. Public input
- 14. Notice of next meeting date
- 15. Adjourn

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