



SUDBURY SENIOR CENTER
COUNCIL ON AGING
Town of Sudbury, Massachusetts

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Council on Aging Board Meeting

Tuesday, February 5, 2013 3:00 ↵

Sudbury Senior Center
40 Fairbank Road
Sudbury, Massachusetts 01776-1681

Agenda

3:00 Guest: Dr. Anne Wilson, Superintendent, Sudbury Public Schools (invited)

3:20 Minutes of Meeting of Tuesday, January 8, 2013

3:25 Director's Report

3:30 Vice-Chairman's Report

3:45 BayPath Liaison Report (Beeler)

OLD BUSINESS

3:55 COA May 19, 2012 Plan Progress Report

4:10 Financial Report (Merra)

NEW BUSINESS

4:20 Discuss Sudbury Senior Community Work Program stipend

4:25 Town Meeting Articles for Revolving Accounts

4:35 Nominating Committee – Upcoming Vacancy

4:40 Nominating Committee – Officers

4:45 Fairbank Committee Update (Ryan)

4:55 Friends Report (Diefenbacher)

Plan/Set Date for March Meeting

5:00 Adjourn

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.