



Town of Lunenburg Council on Aging NOTICE OF MEETING

**Tuesday December 12, 2023, ~ 9:30AM
Lunenburg Adult Activity Center
25 Memorial Drive, Lunenburg, MA 01462**

CALL TO ORDER

ANNOUNCEMENTS

PUBLIC COMMENT

MINUTES APPROVAL

NEW BUSINESS

1. Board Member Resignation
2. Asst. Meal Site Manager Position
3. COA Logo

CURRENT BUSINESS

1. Volunteer Recognition Ceremony Friday, January 19, 2024 @ 1PM
2. 100 Club
3. Discussion: Lunenburg Master Plan
4. Discussion: Lunenburg Senior Tax Relief
5. Council on Aging Board Members Town Email
6. Lunenburg 300th Celebration
7. Discussion: Potential LAAC Recreation Area Programs

DIRECTOR'S REPORT

- Day Change for Bingo/New Programming
- Capital Plan
- Building & Grounds Report
 - ✓ Patio Completion Timeline
- Upcoming Events
 - ✓ Wednesday 12/13 - 100 Club Mario Patacchiola @ 12:30
 - ✓ Friday 12/15 – Holiday Luncheon @ 12Noon
 - ✓ Monday 12/18 – Book Club @10AM
 - ✓ Friday 12/22 – Coffee with the Chief @9AM
 - ✓ Friday 12/22 – Learn About Bee Keeping @ 12Noon
 - ✓ CLOSED DECEMBER 25 & 26 FOR HOLIDAY
 - ✓ Friday 12/29 – Memory Café @10AM

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE

Next Meeting: Tuesday, January 9, 2024, ~ 9:30AM

***MEETING CANCELATION POLICY: If the COA board is unable to meet on the regularly scheduled 2nd Tuesday of the month, the meeting will be rescheduled to the following Tuesday.**