



**Town of Lunenburg Council on Aging
NOTICE OF MEETING**

REVISED AGENDA

Tuesday, September 10, 2024, ~ 9:30AM

Lunenburg Adult Activity Center, 25 Memorial Drive, Lunenburg, MA 01462

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Lunenburg Public Access channel. The recording of this meeting will be available on the Lunenburg Public Access YouTube channel within 24 hours.

CALL TO ORDER

ANNOUNCEMENTS

PUBLIC COMMENT

BOARD COMMENT

MINUTES APPROVAL

NEW BUSINESS

1. Boston Post Cane Celebration – Monday September 16th, 1PM
2. Special Town Meeting Article: Establishment of Lunenburg Council on Aging Meal Site Revolving Fund
3. Council on Aging Director Interviews

CURRENT BUSINESS

1. Update FY26 COA Budget Requests
2. Lunenburg 300th Celebration
3. MCOA Resource Guide for Council on Aging Board Members
4. Volunteer Recognition/Cookout Friday, September 20th 11:30AM
5. ARPA Submissions

DIRECTOR'S REPORT

- Capital Plan
 - Generator
 - Roof Repair
 - Parking Lot
 - Flooring
 - Kitchen
 - Sail Shades
- Building & Grounds Report
 - Bocce Court
 - Outdoor Electrical
 - Window Washing
 - Main Function Room Floor Waxing
 - Pollinator Garden

UPCOMING EVENTS

September 16th @ 1PM – Boston Post Cane Celebration
September 20th @ 11:30AM – Volunteer Recognition/Cookout/Concert
September 23rd @ 11AM – Therapy Gardens “Fantastic Fall Soups”
September 23rd @ 1PM – Pavilion Concert “Side Effects Band”
September 23rd @ 3-4PM – Representative Scarsdale Office Hours at LAAC
September 27th @ 1PM – Big Brothers Big Sisters Program
September 27th @ 1PM – ZUMBA begins 6-week session at T.C. Passios Gymnasium
September 30th @ 9:30AM – Balance Class with Deb Arsenault
October 9th @ 3PM – Blue Cross Blue Shield Program “Health Plan Options”

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

UPCOMING MEETING SCHEDULE Next Meeting: Tuesday, October 8, 2024, 9:30AM

EXECUTIVE SESSION: Motion to enter executive session not to return to open session after exiting executive session, pursuant to MGL c. 30 Section 21(a), paragraph 2 to conduct strategy sessions in preparation for negotiations with non-union personnel.