



Town of Lunenburg Council on Aging

NOTICE OF MEETING

Tuesday, October 8, 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. MART CONNECT Article Special Town Meeting
2. Special Town Meeting Article: Establishment of Lunenburg Council on Aging Meal Site Revolving Fund
3. Process for Director Replacement
4. Eagle House Supporters Inc. Dissolvment
5. Council on Aging Gift Fund

CURRENT BUSINESS

1. Update FY26 COA Budget Requests
2. MCOA Resource Guide for Council on Aging Board Members
3. Volunteer Recognition/Cookout Re-cap
4. ARPA Submission – Parking Lot Plans

DIRECTOR'S REPORT

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

UPCOMING EVENTS

October 9th @ 3PM – Blue Cross Blue Shield Program “Health Plan Options”

October 14th – CLOSED Columbus/Indigenous People’s Day

October 15th @ 11:30-1PM – Constituent Meet up with Beth Walsh from Senator Cronin’s Office

October 16th @ 4PM – Grief Support

October 18th – Tea Party Set up- No Afternoon Programs

October 21st – Tea Party Day - All other regularly scheduled programs are cancelled – Closing at 4PM

October 25th @ 1PM AARP Decluttering and Downsizing

October 31st @ Halloween Lunch “Sign up for lunch and win a prize”

November 8th @ 9AM Vets Breakfast/10AM Special presentation “Survival & Valor The inspiring life of Staff Sergeant Henry “Hank” Wilayto”

November 11th – CLOSED Veterans Day

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

UPCOMING MEETING SCHEDULE Next Meeting: Tuesday, November 12, 2024, 9:30AM