



Town of Lunenburg Council on Aging

NOTICE OF MEETING

Tuesday, November 12, 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.
5. COA Sunshine Fund
6. Tea Party Recap
7. Special Town Meeting Tuesday November 12, 2024 @ 7PM

CURRENT BUSINESS

1. Update FY26 COA Budget Requests
2. MCOA Resource Guide for Council on Aging Board Members
3. Parking Lot Update
4. ARPA Submissions

DIRECTOR'S REPORT

1. FY24 Director Yearly Report on Activity Statistics at Lunenburg Adult Activity Center
2. Capital Plan
 - Generator
 - Roof Repair
 - Flooring
 - Kitchen
3. Building & Grounds Report
 - Bocce Court
 - Outdoor Electrical
 - Window Washing

UPCOMING EVENTS

Nov. 13th – Lions Club Pancake Breakfast 9-10AM
Nov. 15th – Make a Tootsie Roll Wreath with Barbara
Nov. 15th – AARP Six Pillars of Brain Health
Nov. 18th – Natural Arts Healing Seminar
Nov. 22nd – Historical Society "Susan B. Anthony" Historical Reenactor
Nov. 28th & 29th – CLOSED FOR THANKSGIVING
Dec. 2nd – Creeque Alley Concert
Dec. 5th – Holiday Luncheon

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

UPCOMING MEETING SCHEDULE Next Meeting: Tuesday, December 10, 2024, 9:30AM

