



Town of Lunenburg Council on Aging NOTICE OF MEETING

Tuesday December 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. Introduction of Incoming COA Director, Debra Goodsell
2. Update on Lunenburg Master Plan Meeting

CURRENT BUSINESS

1. Discussion Nashoba Valley Medical Center
2. COA FY26 Budget
3. COA FY24 Formula Grant
4. MART Connect/Worcester
5. Parking Lot Update

DIRECTOR'S REPORT

- Capital Plan
 - ✓ Generator/Fencing
 - ✓ Roof Repair
 - ✓ Flooring
 - ✓ Kitchen
- Building & Grounds Report
 - ✓ Bocce Court Scoreboard
 - ✓ Kiosk
 - ✓ Outdoor Electrical
 - ✓ Window Shades

UPCOMING EVENTS

- Wednesday 12/11, 8-10AM Lions Club Pancake Breakfast
- Friday 12/13, 9-10AM Vets Breakfast
- Monday 12/16, 1PM Watercolor Class with Katheryn Swantee
- Friday 12/27, 10-12 Noon Memory Café
- Monday 12/30, 9:30AM Balance Class with Deb Arsenault

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE Next Meeting: Tuesday, January 14, 2025 ~ 9:30AM

***MEETING CANCELCATION 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.