

**Town of Lunenburg
Council on Aging**

Revised

NOTICE OF MEETING

→ 2025

Tuesday, January 14 ~ 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.

This meeting's recording 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. Michael-Ray Jefferys- Municipal Building Design Committee
2. Jack Rabbit Presentation
3. Update on Lunenburg Master Plan Meeting
4. Update on 300th Anniversary Committee
5. Boston Post Cane Award

CURRENT BUSINESS

1. Discussion Nashoba Valley Medical Center
2. COA FY26 Budget
3. Financial Reports (Quarterly- March, June, Sept. & Dec.)
4. COA FY24 Formula Grant
5. MART Connect/Worcester
6. Parking Lot Update
7. Sunshine Club

DIRECTOR'S REPORT

- Capital Plan
 - ✓ Fencing
 - ✓ Flooring-rug replacement
 - ✓ Kitchen Project
- Building & Grounds Report
 - ✓ Outdoor Electrical
 - ✓ Window Shades

UPCOMING EVENTS

- Wednesday 1/8- Lions Club Pancake Breakfast 8-10AM
- Friday 1/10- Vets Breakfast 9-10AM
- Friday, 1/17- Coffee with the Chief of Police 9 am-10 am
- Monday, 1/20- Closed -Martin Luther King Jr. Day
- Tuesday, 1/21- Constituent Hours 11:30 am-12:30 pm with Rep. Scarsdale & Sen. Cronin's Office
- Friday, 1/24- 1pm- Brain Games with Bill from The Highlands
- Friday 1/31- Memory Café 10 am-12 Noon

EAGLE HOUSE SUPPORTERS REPORT

NOTICES & COMMUNICATIONS

BOARD COMMENT

ADJOURNMENT

UPCOMING MEETING SCHEDULE Next Meeting: Tuesday, February 11th, 2025 ~ 9:30AM

***MEETING CANCELLATION 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.