

CITY OF GARDNER

MASSACHUSETTS 01440

COUNCIL ON AGING



Charles P. McKean Building
294 Pleasant Street

T: (978) 630-4067
F: (978) 630-5965

COUNCIL ON AGING BOARD MEETING

December 13th, 2021 at 2:00 PM

Upper Function Hall (1st floor) at Gardner Senior Center

294 Pleasant Street, Gardner, MA 01440

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting are to be submitted in duplicate to the Chair, pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

1. Call to order
2. Acceptance of Minutes from the previous meeting date (October 4th, 2021 and November 1st, 2021)
3. Treasurer's Report
4. Old Business (Updates on New Business from prior meeting of November 1st, 2021)
 - a. COVID 19 Update
 - b. Board Appointments
5. New Business
 - a. Director's Report
 - b. Budget 2023
 - c. Project List 2023
6. Open Discussion
7. Date of next meeting - Monday, January 3rd, 2021 at 2:00 PM
8. Adjournment

NOTICE: The listing of Agenda items are those reasonably anticipated by the Chairman that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.