



TOWN OF MEDFIELD

MEETING NOTICE

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POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Medfield Council on Aging

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
The Center at Medfield	Wednesday, August 7, 2019 at 10:30 a.m.

AGENDA (SUBJECT TO CHANGE)

1. Roll Call
2. Acceptance of June 12, 2019 Meeting Minutes
3. Review Building Use Agreement
4. Garage update
 - a. Review site plan
 - i. Next steps
5. ARCP Update
 - a. Slots-
 - b. Revenue-
6. Review of Summer Events
 - a. Cookout dates 6/26, 7/10, 7/31
 - b. Upcoming cookouts- 8/14, and 8/28
7. Staff Reports
 - a. Susan
 - b. Lisa
 - c. Peter
8. Other Business

Signature: _____

Date: _____

Roberta Lynch
7/15/19