



TOWN OF MEDFIELD MEETING NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

Council on Aging Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
The Center at Medfield	Wednesday August 3, 2022 at 9:30 a.m.

Agenda (Subject to Change)

9:30 a.m. Call to Order

Discussion (potential votes)

- Approve June 1 and June 7, 2022 meeting minutes
- Introduce Annette Wells new Board Member and Susan Longmoore new Outreach Coordinator
- Garage Report from Bob Heald
- Walkway Report pending
- MA DOT Grant submitted for 2 vehicles (replace 14 passenger diesel/Wheelchair van)
 - a. Notification if awarded will be in 2023
 - b. Disposal of old vehicles check with Town Hall
- Summary of participation from FY 18 to FY 22
- August Events
 - a. 2nd month of new legal clinic with Attorney Julie Ladimer
 - b. Cookout August 17 with SPUR-DUO entertaining
 - c. Aug. 18 Casa Blanca Day Trip
 - d. Aug.23 Encore Trip
 - e. Aug. 25 Lunch and Tour of The Willows in Medway
 - f. Aug. 31 evening presentation "See America" with Steve Farrar
- September 6 election at the Center – The set up is on Friday, closed Saturday, closed Monday (Labor Day Holiday), No Club Programming on Tuesday 9/6, Center open with activities in classrooms (up for discussion).
- Staff Reports
 - c. Volunteer Coordinator- Sarah
 - d. Outreach Coordinator- Susan
 - e. Transportation - Peter
 - f. ARCP- Roberta to report
- Open discussion and concerns

**Roberta Lynch R.N., Director
Medfield Council on Aging
July 26, 2022**