



**AGENDA**  
**for the**  
**Georgetown Council on Aging**

Tuesday May 28, 2019

Georgetown Senior Community Center, 51 North Street, Georgetown, MA  
12:45 p.m.

**EXECUTIVE SESSION**

- None scheduled

**PUBLIC HEARING**

- None schedule

**APPROVAL of MINUTES**

- April 23, 2019

**CORRESPONDENCE**

- No correspondence to review

**OLD BUSINESS**

- Georgetown Senior Community Center Building Project update
- FY20 Budget update

**NEW BUSINESS**

- COA Board Election of Officers schedule:
  - Slate of officers to be elected at June meeting
  - New/returning officers take office in July
- Recommendation regarding COA reappointments
  - Diane Prescott, three-years
  - Jean Perley, three-years
  - Diane Klibansky, three-years
  - Carol Westhaver, one-year
- BOS action regarding COA Volunteer Martha Lucius willingness to fill vacant COA Alternate Board member position
- Newsletter title

**ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR 48 HOURS IN ADVANCE OF THE MEETING**

**MEMBER REPORTS**

- Treasurer's Report

**STAFF REPORTS**

- Director's Report
  - Statistics
  - Upcoming

**ADJOURNMENT**

**NEXT MEETING** Tuesday June 18, 2019, 12:45 p.m. at Georgetown Senior Community Center, 51 North Street, Georgetown, MA.