

# **MEETING NOTICE**

## **COUNCIL ON AGING**

RECEIVED  
TOWN CLERK

2019 AUG -7 P 12:33

**PLACE OF MEETING:** 229 HUTTLESTON AVENUE

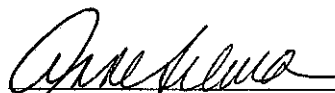
FAIRHAVEN,  
MASS.

**DATE AND TIME:** MONDAY, AUGUST 12, 2019 9:00 A.M.

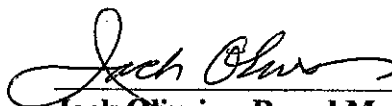
**MEETING OF:** MONTHLY BOARD MEETING

### **MEETING AGENDA**

1. Meeting Notice, Legally Posted on August 7, 2019
2. Call to Order
3. Minutes of July 15, 2019 Council Meeting
4. Financial Report
5. Old Business
  - a. Mulch
  - b. Signage Update
  - c. HVAC Update
6. New Business
  - a. Van #3
  - b. State approves \$12.00 per senior for Formula Grant
  - c. Membership
7. Social Day Report
8. Director's Report
9. Adjournment



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Anne Silvia, Executive Director



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Jack Oliveira, Board Member