

# MEETING NOTICE

## **COUNCIL ON AGING**

PLACE OF MEETING: 229 HUTTLESTON AVENUE

DATE AND TIME: Monday, September 10<sup>th</sup>, 2018 at 9:00am

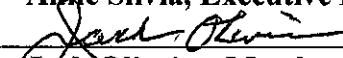
MEETING OF: MONTHLY BOARD MEETING

### MEETING AGENDA

1. Meeting Notice, Legally Posted on Wednesday, September 5, 2018
2. Call to Order
3. Minutes of June 11, 2018 Council Meeting (No meeting in July and August)
4. Financial Report
5. Old Business
  - a. Wellness Exercise Equipment Installed
  - b. HVAC Replacement Update
6. New Business
  - a. Fire Dept open house Sunday October 7<sup>th</sup>
  - b. Formula Grant Due Oct 12<sup>th</sup>.
7. Social Day Report
8. Director's Report
9. Annual Election of Officers
10. Adjournment

RECEIVED  
TOWN CLERK  
2018 SEP - 5 A 11:33  
FAIRHAVEN,  
MASS.

  
\_\_\_\_\_  
Anne Silvia, Executive Director

  
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Jack Oliveira, Member