

MEETING NOTICE

COUNCIL ON AGING

RECEIVED
TOWN CLERK

2019 SEP -4 P 12:58

PLACE OF MEETING: 229 HUTTLESTON AVENUE

DATE AND TIME: MONDAY, SEPTEMBER 9, 2019 9:00 A.M.

FAIRHAVEN,
MASS.

MEETING OF: MONTHLY BOARD MEETING

MEETING AGENDA

1. Meeting Notice, Legally Posted on September 4, 2019
2. Call to Order
3. Minutes of August 12, 2019 Council Meeting
4. Financial Report
5. Old Business
 - a. New Sign - Installation 9/10
 - b. HVAC - To go out for rebid in 2-phases.
 - c. Van #3 - New starter
 - d. Membership
6. New Business
 - a. New Bench and Dedication Plaque
 - b. Fairhaven Cultural Council Grant
 - c. Article Submitted to Special Town Meeting
7. Social Day Report
8. Director's Report
9. Adjournment



Anne Silvia, Executive Director



Jack Oliveira, Board Member