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CANTON, MA

CANTON COUNCIL ON AGING
500 PLEASANT STREET
CANTON, MA 02021
781 828 1323

The Council on Aging will be having a board meeting
Monday, March 4, 2019 at 11:00AM.

Where: Canton Senior Center
500 Pleasant Street
Canton, Ma 02021

Agenda

1. Attendance
2. Acceptance of last month's meeting minutes
3. Director's Report
 - Outreach Workers Report
 - February Newsletter (attachment 1)
 - HVAC – Kitchen unit/Main heating unit
 - February 14 – Valentine Day at the Canton Town Club
 - Ethics test – All board members must take the test
 - Security
 - Senior Tax Program
 - Pool/Card room
5. Trip Report
6. Old/New Business – 1) Betty Lethin plaque 2) Discussion about changing time/day of meeting 3) HVAC 4) Senior Olympics 5) Name change just keeping it as old business so we do not forget to discuss at future time 6) Pancake Breakfast/Cribbage
7. Topics not anticipated by the Chair 48 hours in advance of the meeting
8. Adjournment

****Executive Session****