



TOWN OF MEDFIELD

MEETING NOTICE

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Medfield Council on Aging

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
The Center at Medfield	Wednesday, February 6, 2019 at 10:30 a.m.

AGENDA (SUBJECT TO CHANGE)

1. Roll Call
2. Acceptance of January 2019 Meeting Minutes
3. Review of Warrant Committee and Selectmen's meetings
 - FY20 Budget Review
 - 5 year Capital Budget Proposal
4. ARCP Update
 - a. Slots
 - b. Budget
5. Future Events
6. Staff Reports
 - a. Bill
 - b. Susan
 - c. Lisa
7. Other Business
 - a. Garage

Signature: _____

Raketa Lynch

Date: _____

1/29/19