**TOWN OF MEDFIELD**

**MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

**Medfield Council on Aging**

Board or Committee

<table>
<thead>
<tr>
<th>PLACE OF MEETING</th>
<th>DAY, DATE, AND TIME</th>
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<tr>
<td>The Center at Medfield</td>
<td>Wednesday, October 2, 2019 at 10:00 a.m.</td>
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**AGENDA (SUBJECT TO CHANGE)**

1. Roll Call
2. Acceptance of September 11, 2019 Meeting Minutes
3. Board invite to meet with me theTWMPC consultant on Tuesday, October 8 at 1:30 p.m. at Town Hall
4. Last Discussion on Building Use Agreement
5. Tax Work Off news
6. Discussion on Hinkley Property and vote to reassign the wedge of land again.
7. Formula Grant submitted to state
8. Garage update
   i. Meeting with architect- Jeff Narlee
9. ARCP Update
   a. Slots-
   b. Revenue-
10. Quebec Trip update
11. Upcoming events
   a. Chowder Fest November 2
   b. Christmas Party Dec. 14 at Saint Edwards
   c. Chocolate Tasting Friday, Feb. 14 11:30-1:30 pm $3/ticket
   d. St. Patrick’s Day dinner Wed. March 18
   e. Yard Sale: ? date
      i. April 11 Easter weekend
      ii. April 18 weekend before school vacation
      iii. April 25 last day of school vacation week
      iv. May 2 (? First Communions)
      v. May 9 ??
12. Staff Reports
   a. Susan
   b. Lisa
   c. Peter
13. Other Business

Signature: ______________________

Date: ______________________