



TOWN OF MEDFIELD

MEETING NOTICE

POSTED: APR 27 2016
 TOWN OF MEDFIELD, MASS
 2016 APR 27 PM 2:39
 OFFICE OF THE TOWN CLERK
 TOWN CLERK

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

Medfield Council on Aging

Board or Committee

CORRECTED COPY

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
The Center at Medfield	Wednesday, May 4, 2016 at 1:00pm

AGENDA (SUBJECT TO CHANGE)

1. Roll Call
2. Acceptance of March 2016 Meeting Minutes/ No meeting in April-no quorum.
 - a. Review recent Town Meeting
3. Board member recognition
4. ARCP Update
 - a. Slots
 - b. February and March Revenue
5. MArtap Grant approved and reimbursement submitted
6. Maintenance Issues
 - a. Flag Pole replaced
7. MSC offer for a larger touch screen (no cost) - declined
8. Yard Sale results
9. Other Business

Signature: *Robert Lynch*
 Date: 4/27/2016