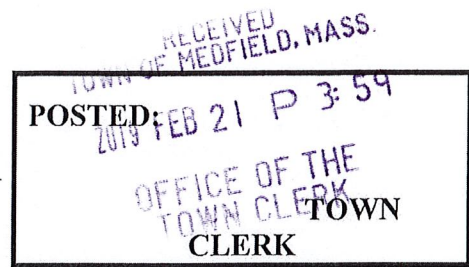




TOWN OF MEDFIELD

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

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

AGENDA (SUBJECT TO CHANGE)

1. 10:30 Roll Call
2. 10:35 Acceptance of February 2019 Meeting Minutes
3. 10:45 Marlene Simmons- Medfield Animal Shelter Presentation
4. 11:10 Christian Donner – Medfield Rail Trail Presentation
5. 11:30 Review FY20 Budget
 - Review potential cuts
 - Review 5 year Capital Budget Proposal
6. Review letters of interest for Board position
 - a. Make recommendation
7. Review of 2/27 meeting with Permanent Building Committee
 - a. garage
8. ARCP Update
 - a. Slots
 - b. Budget
9. Future Events
10. Staff Reports
 - a. Bill
 - b. Susan
 - c. Lisa
11. Other Business

Roberta Lynch
2/21/2019