



TOWN OF MEDFIELD

# MEETING NOTICE

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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, April 3, 2019 at 10:30 a.m.

### AGENDA (SUBJECT TO CHANGE)

1. 10:30 Roll Call
2. 10:35 Acceptance of March 6 and 19, 2019 Meeting Minutes
3. 11:30 Review FY20 Budget
  - Review second budget submitted to Town- Supports Saturday through 12/31/2019.
    - Capital Budget \$4000.00 to study our side doors for repair.
  - Review 5 year Capital Budget Proposal
    - In addition:
      - Parking lot needs cracks filled
      - Painting of the lines
4. Review of Building Use Policies
  - a. Vote to change last sentence of #2 in Facilities Use Policies to: *The use of the Center is not available for any commercial activities, transactions or enterprises, private functions, or for private fundraising for non-municipal organizations.*
5. Review meeting with Permanent Building Committee
  - a. Garage
6. Transportation Coordinator position Status
7. ARCP Update
  - a. Slots
  - b. Budget
  - c. May 11 Club Dinner Dance 4-7pm
8. Future Events
9. Staff Reports
  - a. Susan
  - b. Lisa
10. Other Business

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*Robert Lynch*  
3/26/19