



# **Council on Aging Board**

**AGENDA - 10:30 a.m. Monday, 7/19/2021**

Votes may be taken on one or more of the following:

## **OPENING**

**MINUTES** 6/14/21 for approval

## **OLD BUSINESS**

1. Regular COA Programs – discussion of issues, questions, ideas only as necessary.

## **REPORTS**

1. June Food Pantry Report - Jean
2. June Warrants paid.
3. Friends of the COA
4. Director of Elder Affairs Report

## **NEW BUSINESS**

1. Newsletter (August content ideas)
2. A look at the Med-Bus, maybe a ride to, discuss scheduling – later today, next board meeting or some other day?
3. Activities and Events
  - A. Fire Department Field Trips
  - B. Possibly in 2022: History at Play –  
Diana Princess of Wales OR World War Women – the Unsung Heroines of WWII
  - C. Barbeque at Upland Club or just a COA cookout at Town House?
  - C. Other Ideas
    - (1) movie day – in Police community room?
    - (2) day trips – Crane Estate, Kennebunk houses, other
    - (3) possible activities
4. Appointment of CPC representative (currently Nancy B.)
5. Board Members – reappointment, new members, need one under 60 per MGL

**OTHER** - Any other business that legally comes before this board – This item is included to provide members of the public with notice that matters not reasonably anticipated by the Chair could be raised, deliberated, or even voted at this meeting.

**DATES TO REMEMBER:** July 20<sup>th</sup> 10 a.m., Monthly Veterans Breakfast – Town Properties  
Committee will be making a presentation

July 27, RI Lobster Boil Trip

August 17, Lobster Roll Cruise

**NEXT MEETING** – Monday, 8/9/21, 10:30am. Generally held on the second Monday of each month at 10:30, or as called by the COA Chair.

## **ADJOURNMENT**