

TOWN OF DOVER Notice of Governmental Body Meeting

As required by M.G.L., Chapter 39, Section 23B

Board Name: Council on Aging
Meeting Date: 1/2/13 Time: 10AM
Meeting Place: Fireside Room, Town Hall

TOWN OF DOVER
RECEIVED
2012 DEC 27 P 2:38
BARRIE H. CLOUGH
TOWN CLERK

AGENDA

- 1. Call to Order
- 2. Acceptance of Minutes
- 3. *

4. *

See attached

5. *

6. *

7. *

8. *

9. Old Business (Specify)

10. New Business (Specify)

11. Adjourn

Clerk of Board/Member Signature: _____

NOTE: Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

*Per changes to the Open Meeting Law effective 7/1/10, "A listing of topics that the chair reasonably anticipates will be discussed at the meeting" are to be listed on the agenda.



COUNCIL ON AGING
P.O. BOX 250
DOVER, MASSACHUSETTS 02030

PHONE: 508.785.0032x246 FAX: 508.785.8114
EMAIL: coa@doverma.org

PAULINE R. CLARK
TOWN CLERK

2012 DEC 27 P 2:38

TOWN OF DOVER
RECEIVED

COUNCIL ON AGING BOARD OF DIRECTORS MEETING

WEDNESDAY, JANUARY 2, 2013 AT 10:00 AM

FIRESIDE ROOM, DOVER TOWN HALL

Agenda

1. Secretary's Report (vote required)
2. Treasurer's Report (vote required)
3. Old Business
 - COA Budget Update
 - Van for Seniors
 - Senior Center Update
 - Salvation Army Bellringers
4. New Business
 - Board Openings
5. Ongoing Business
 - Monthly Review
 - A. Chairperson
 - B. CMAC Report
 - C. Travel Committee Report
 - D. Director's Report
 - E. Board Member Items
 - F. Friends of COA Report
 - G. Citizen Comments

Please remember to bring your volunteer time sheets