Town: Berlin, MA;

Board: Council on Aging

Time: Tuesday, 26 MAR 2019 4:00 PM EDT

Location: Berlin Town Offices Room 118, lower level

Agenda:

1. Attendance: Director Hollie Lucht \_\_\_, George Pendergast\_\_\_. Pat Wheeler\_\_\_, Kate Bliss\_\_\_,

Fran Gill\_\_\_\_, Lori Fearebay \_\_\_, Beverly Baldwin\_\_\_\_, Karen Schultz \_\_\_\_

Guests \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Finance Report
2. COA Expenses: $
3. COA P/T Wages:
4. Donations:
5. Art. 20 Bus Repairs:
6. Formula Grant
7. Old Business:

Review Previous month minutes.

Review Bill Schedules - Discussion of procedures

Sign additional bill Schedules

MOW Report

Van Status – ID of volunteers and drivers/vehicles

Formula grant status

PHN status

Senior software contract demonstration

Relocation of COA and Director

1. New Business:

Director’s Report

Discussion items and Public Comment

1. Motion to adjourn\_\_\_\_\_\_\_\_\_\_ seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, at \_\_\_\_\_

Next meeting date: 23 APR 19 Time 4 PM or TBD