



LUNENBURG COUNCIL ON AGING AGENDA

**January 8, 2013 ~ 9:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

COA MINUTES

DIRECTOR'S REPORT – Finance/Informational Report

OLD BUSINESS – Capital Planning

NEW BUSINESS

1. COA vote to recommend to Selectmen appointment of Whitney Lacka to Council on Aging
2. Set orientation date for new COA Board member pending approval by Selectmen

SUB-COMMITTEE REPORTS /MINUTES

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING - 2/12/12