



LUNENBURG COUNCIL ON AGING AGENDA

**August 13, 2013 ~ 10:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

COA MINUTES

DIRECTOR'S REPORT

- 1. Finance/Informational Report**

OLD BUSINESS

- 1. Recreation Area Behind Eagle House**
- 2. Building Re-Use Committee**
- 3. MART Representative**

NEW BUSINESS

- 1. 5 Year Plan for Municipality – Marion Benson, Planning Director**
- 2. Volunteer Recognition Report**
- 3. FY13 Budget Report**
- 4. FY14 Budget**

SUB-COMMITTEE REPORTS /MINUTES –Finance, Board Development, Advocacy, ByLaw, Director's Evaluation

- 1. Reorganize Sub-Committees**

CORRESPONDENCE

GENERAL DISCUSSION

ADJOURNMENT

UPCOMING MEETING

September 10, 2013