

Hanover Council on Aging Board Meeting
Monday, June 8, 2015
Council on Aging
665 Center St.
9 A.M.

In conformity with the provisions of Chapter 39, Section 23A, of the General Laws, I hereby file notice of the above meeting.

AGENDA FOR MEETING

CHAIRMAN

- Call Meeting To Order

PUBLIC COMMENT

APPROVAL OF MINUTES

- May 11, 2015 Action Required

SECRETARY

- Correspondence

REPORT OF COA DIRECTOR

Information, Discussion

- Old Business
 - Replacement Sign & Post Update
 - Butterfly Garden
 - Survey for developing strategic plans
 - Handbook Copying Project
- Announcements
 - 5th Anniversary Planning - 6/18
 - Role of Board at the Anniversary Celebration
 - Hanover Day – 6/20
- New Business
 - Activities
 - Strategic Planning – 5 year planning – building (facility, systems, grounds), activities, room usage (Newcomb Hall, Computer Room, Craft Room, Study off Newcomb Hall, and Nurses Office)
 - Setting a Time for a brainstorming session
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REPORT OF BOARD – Vice Chair, Dick Farwell

- Order of Conditions - Replicating the wetlands 100' conservation area
 - Certificate of compliance to receive the return of \$3500.

PUBLIC COMMENT

NEXT MEETING OF COUNCIL ON AGING ADVISORY BOARD

- Monday, July 13, 2015

Carol Mattes
Secretary – COA Advisory Board