MEETING NOTICE

COUNCIL ON AGING

FAIRHAVEN TOWN CLERK RCUD 2025 MAY 8 PM2:50

PLACE OF MEETING:

COUNCIL ON AGING-229 HUTTLESTON AVENUE

DATE AND TIME:

TUESDAY, May 13, 2025 9:00 A.M.

MEETING OF:

MONTHLY BOARD MEETING

To Join Meeting by remote: www.zoom.com

Meeting Id: 884 6676 4657

Passcode: 668662

https://us06web.zoom.us/j/88466764657?pwd=WkNHMTBlOXZVdmFuTkFXOFU0bUtZUT09

MEETING AGENDA

- 1. Meeting Notice, Legally Posted on Thursday, May 8, 2025
- 2. Call to Order & Roll Call
- **3.** Approval of Minutes March 11, 2025, Council on Aging Board of Directors Meeting (no quorum last meeting on April 8, 2025)
- 4. Financial Report
- 5. Old Business
- a. Grimshaw Park: Huttleston Harbor Fest & New Seating
- b. Spring Programming: Bristol County Registry of Deeds Homesteading & Southcoast Rail
- c. Senior TechConnect: Technology Loaning
- 6. New Business
- a. Closing out Supportive Social Day Grant
- b. May Programming: Buttonwood Zoo Trip 5/12, Hearing Clinic 5/16, Massachusetts Bar Association Elder Law 5/21, Dartmouth Medical Presentation 5/28, Golden Ages Music Bingo 5/30.
- c. Kitchen Update
- d. Support Letter for Planning Board
- e. Closure: May 28, 2025 for Memorial Day. COA van will be in the parade. If it is raining, event will be held at the COA 9am.
- 7. Director's Report
- 8. Social Day Coordinator's Report
- 9. Other Business
- 10. Next Meeting-Tuesday June 10, 2025 at 9:00 AM
- 11. Roll Call & Adjournment

Martha Reed, Executive Director