

Town of Norwell
Council on Aging
Notice of Board Meeting

Date and Time: October 15, 2018 4:30PM

Location: Norwell Council on Aging
293 Pine Street
Norwell, MA 02061

Agenda

1. Call to Order
2. Welcome Prospective Board Members
3. Review of Prior Meeting Minutes
4. Director's Report
5. South Shore Elder Services Liaison Report
6. Discussion/Action Items
 - a) Status of Emergency Generator
 - b) Inquiry by Friends of the Norwell Library to relocate Fred the Shed to the COA
 - c) Update on Purchase of Van
 - d) Review of Proposed COA Board Bylaws
 - e) Nomination and appointment of a COA Board Chairperson, Vice Chairperson and Secretary
 - f) Administrative Matters (voucher approvals, submissions to Selectmen's office, calendar of COA Board meetings for remainder of FY19)
7. Unanticipated Topics
8. Adjourn