



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 7/25/22 Time: 12:40 PM  
Posted: 7/25/22 Time: 12:40 PM  
K. Perkins

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

**Name of Board or Committee:** Council on Aging\_\_\_\_\_

**Date & Time of Meeting:** August 4, 2022 – 9:00 AM\_\_\_\_\_

**Location of Meeting:** Council on Aging Room – Town Office Bldg., One North Main Street  
(physical address including room # or name if applicable)

Arlene Medeiros – July 25, 2022\_\_\_\_\_

**Clerk/Board Member posting notice & date**

Cancelled or postponed to: \_\_\_\_\_

Clerk/Board Member cancelling/postponing meeting: \_\_\_\_\_

### AGENDA / LIST OF TOPICS

#### Review of matters, votes may be taken

1. Call to order.
2. Announcement regarding meeting being video taped.
3. Acceptance of prior meeting minutes – May 5, June 29, and July 7, 2022
4. Status of Director search.
5. FY2022 budget:
  - a. Town Budget
  - b. Formula Grant
  - c. Donations – Two accounts
6. FY 2023 budget
7. COA end of day room closure
8. Event/Program updates including but not limited to:
  - a. Brunch - July 20
  - b. Hip Hop Dance Chair Exercise – July 28
  - c. Trip to Foxwoods in August
  - d. Ruth Harcovitz – May performance
  - e. Kerrie Ann Auclair – manicures
  - f. Walking Club
9. Friends of COA report
10. Public input
11. Notice of next meeting date
12. Adjourn

This agenda is subject to change(s) not anticipated by the Chairman 48 hours in advance.