



TOWN OF BERKLEY

MEETING NOTICE

Received: 11/28/2022 Time: 12:18pm

Posted: 11/28/2022 Time: 12:18pm

H. Almy

Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Council on Aging_____

Date & Time of Meeting: December 1, 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 – November 28, 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 – October 13, October 19, October 27 and November 3, 2022
4. Status of potential new Council on Aging board members: Carol Buote and Kathleen Strozyk
5. CORI Procedure and Policy
6. Status of COA Director position/job description
7. FY 2023 budget
 - a. Town Budget
 - b. Formula Grant
 - c. Donations – two accounts
 - d. Earmark Grant
8. Event/Program updates including but not limited to
 - a. Trip to Kittery Maine – November 9
 - b. Craft with AMY December 7
 - c. Christmas lunch December 10
 - i. Gift Drawing
 - d. Christmas Ornament Making – December 14
 - e. Tai Chi
 - f. Bristol Elder Lunch
9. Friends of COA report
10. Nancy Thompson's request to re-address the selectmen regarding opening the COA Activity Room on Fridays.
11. Public input
12. Notice of next meeting date
13. Adjourn

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