



TOWN OF MANSFIELD
**MEETING
NOTICE**

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF MGL CHAPTER 30A §20

POSTED

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TOWN CLERKS OFFICE
2019 JUN -5 A 11: 21
MANSFIELD
MASSACHUSETTS
TOWN CLERK

BOARD OR COMMITTEE: **Council on Aging Board Meeting**

PLACE OF MEETING: **255 Hope Street** DATE & TIME: **June 12, 2019 3:30 PM**

AUTHORIZED SIGNATURE: _____

Agenda;

Call to Order 3:30 PM

Minutes to the Board Meeting of 24 April 2019; Warrants and Estimated Budget Status to Date.

Correspondence;

Acting Director's Report;

Old Business;

By-Laws – Progress

Family Fun Night 9 July

Open House Late September (Waiting for TM)

Aldrich Astronomical Society, Inc Presentation

COA Director's & Assitant Directors Job Description Position -Update

New Business:

Vote to approve By-laws: Motion, Discussion & vote on members required for approval, if there is a sub-committee which consists of 50% or more of the members

Drum program - Josephine

Besi Update: Richard Kelsay

Questions and Answers

Adjournment: 5:00PM

NEXT MEETING???

CANCELLATION DATE & TIME: _____

AUTHORIZED SIGNATURE: _____