



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Feb 07 2023 10:44 am

COUNCIL ON AGING

MEETING DATE: Thursday, February 09, 2023
MEETING TIME: 1:00 PM – 2:00 PM
MEETING PLACE:
Name of building Fitchburg Senior Center
Room Fireplace Room
Address 14 Wallace Ave, Fitchburg, MA 01420

AGENDA ITEMS:*

1:00pm Call Meeting to Order

1. Prior Minutes Vote:

1:05pm: President's Report:

1:05pm: Director's Report

2. Past programs: Superfoods & You, Foot Care, Wear Red Day, Craft Classes, Vaccine Clinic, Fitchburg Community Electricity Aggregation program, Lunches
3. Future Programs: Valentine's Day Luncheon, Mass Advantage Part C Info Session, Fishers Beavers & Bears, Breakfast w/ an Officer, St. Patrick's Day luncheon on 3/16 w/ Irish Step Dancers
4. Hall Rental Update: joining the City online sign up system, currently an ongoing process
5. Veterans Dept: started moving in this week
6. FY24 Budget Process
7. Information about MART transportation

1:50pm Treasurer's Report:

1. Sunshine Fund Donation Request & Current Balance:
 - a. An additional \$25 was collected last meeting. Current balance \$123
2. Financial Report:
 - a. December & January Reports

Communication: None

Old Business:

1. Principal Clerk – Beth
2. Approved Meeting Minutes Online

2:00pm Adjourn:

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*