**TOWN OF CARVER MEETING NOTICE**

**CARVER COUNCIL ON AGING BOARD OF DIRECTORS**

**Posted in Accordance with the Provisions of MGL Chapter : 30A Section 20 Amended**

**Location: Carver Town Hall**

**108 Main Street, Carver, MA**

**Room: 1**

**Time: 4:30 PM on 2/23/2023**

**This meeting is being recorded by area 58 Community Access Media and will be posted by Area 58 on You Tube as soon as possible:**

**Authorized Person: Donna Forand Chair**

**Pledge of Allegiance:**

**Public Comments**: Discussions during Council on Aging meetings should always be courteous and respectful. Duing the meeting on this is a wo2/23/2023 working board meeting.

All statements made during the **Public Comment time** should be kept to a maximum of 3 minutes and Public Comments will only be 10 minutes. Speakers must confine their comments to only those items that appear on the meetings agenda for 2/23/2023.

You may email an agenda request item for a possible future meeting to any board member

**Public Comments: 10 minutes**

**Vice Chair Reorganizaion**: possible vote

**Approve Minutes**: December 1, 2022 and January 26, 2023

**Rental Agreement:** continued

**Events Committee Reorganization:**

**Pickle Ball:** Will be on the Carver Town Warrant for the Annual Town Meeting in April 2023

**Agenda Policy:**

**Directors Report:**

**Board Member Comments:**

**Next Meeting**: March 30, 2023

**Adjournment**

**Goals for 2023-2024 :**

* Future Plans Building
* Pavillion, Sitting Bench
* Evening Fire Pit event with cooking
* Carvers Farmers Market
* Carver Night Out
* A weekend Tea, Pickle Ball,
* Saturday Morning Mens Club
* Multicultural Meals 4 times a year
* Council on Aging Budget $500.00 for COA Board Sponsored Events.

**Contact and Meeting Times:**

* **Meetings are usually planned for the last Thursday of the month at 4:30 pm.**
* **Contact: Board of Directors Carver Council on Aging**

helen.marrone@carverma.gov

Mary.Duross@carverma.org

Donna.forand@carverma.org

Alan.Dunham@carverma.gov

Elaine.raymond@carverma.gov

***Alternates:***

Michael Niccolazo

Paula Hitchcock Paula.Hitchcock@carverma.gov

**Telephone**: 508-866-4698 you may leave questions with the Council on Aging Director

\*All Board Opening for the Town of Carver boards and committees

can be found on the Carver Town Website