

**CANTON COUNCIL ON AGING  
500 PLEASANT STREET  
CANTON, MA 02021  
781 828 1323**

The Council on Aging will be having a board meeting  
**Monday, March 4, 2019** at **11:00AM**.

Where: Canton Senior Center  
500 Pleasant Street  
Canton, Ma 02021

**Agenda**

1. Attendance
2. Acceptance of last month's meeting minutes
3. Director's Report
  - Outreach Workers Report
  - February Newsletter (attachment 1)
  - HVAC – Kitchen unit/Main heating unit
  - February 14 – Valentine Day at the Canton Town Club
  - Ethics test – All board members must take the test
  - Security
  - Senior Tax Program
  - Pool/Card room
5. Trip Report
6. Old/New Business – 1) Betty Lethin plaque 2) Discussion about changing time/day of meeting 3) HVAC 4) Senior Olympics 5) Name change just keeping it as old business so we do not forget to discuss at future time 6) Pancake Breakfast/Cribbage
7. Topics not anticipated by the Chair 48 hours in advance of the meeting
8. Adjournment

**\*\*Executive Session\*\***