TOWN OF NORTHBRIDGE



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August 4, 2015

The Northbridge Council on Aging will meet at 9:00 A.M. on Tuesday, August 11, 2015 at the Senior Center.

	AGENDA
*1.	June Secretary's Report
*2.	Treasurer's Report- a) FINE/COA b) Transportation c) Town Budget
*3	Statistics 3
*4.	Director's Report
5.	Chairman's Comments
6.	F.I.N.E. ~ Representative Report
7.	Repairs
8.	Request of the Town Manager: Clarification and justification of the Hold Harmless Agreement
9.	Resignations of Marie Rebecchi (August 12, 2015) and Michelle Methe (August 11, 2015)
10.	Election to COA Board: Jean Finnegan and Denise Forgit
11.	Elect Charlene Potvin as Assistant Treasurer
12.	Revised Policy Manual distribution
13.	Appointment of Mini-bus Committee
14.	Correspondence
15.	Open Forum
NEXT MEETING: September 8, 2015 at 9AM	

Ted Haringa, Chairman Council on Aging

*Reports for JUNE/JULY