



**TOWN OF SANDWICH  
MEETING NOTICE  
Board or Committee**

**COUNCIL ON AGING – BOARD OF DIRECTORS**

**Location:** 270 Quaker Meetinghouse Road, East Sandwich, MA 02537  
**Date:** Tuesday, August 25, 2020 (via Zoom)  
**Time:** 9:00 a.m.

**Agenda**

- |   |   |
|---|---|
| 1. Call to Order  | P. Collins  |
| 2. Approval of Minutes – July 28, 2020                                  | K. Cotter   |
| 3. Presentation – Center for Active Living                              | J. Bargmann – AIA, Principal, BH+A Architect<br>H. Harper – Asst. Town Manager<br>R. Pomroy – Project Manager |
| 4. Treasurer/Finance Report   | J. Vibberts   |
| 5. Director's Report  | S. Marancik   |
| 6. Standing Committee Reports   |   |
| A. Finance & Budget   |   |
| B. By Laws – Progress Report  | P. Collins  |
| C. Nominating - New members   | P. Collins  |
| 7. FSCOA Report   | R. Peters   |
| 8. Old Business - Other matters not reasonably anticipated by the Chair |   |
| 9. New Business - Other matters not reasonably anticipated by the Chair |   |
| 10. Confirm date/time Next Board Meeting                                |   |

**Next meeting: Tuesday, September 22, 2020; 9:00 A.M.** Forum to be determined.

11. Adjourn

**Signed:** Susan V. Marancik

**Name (Print):** Susan V. Marancik

**Date:** 8/20/2020

**TOWN CLERK  
TOWN OF SANDWICH**

**AUG 20 2020**

**11 H O M A M Y  
RECEIVED & RECORDED**