



# TOWN OF ANDOVER MASSACHUSETTS

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TOWN OF ANDOVER, MASS 978-623-8320 (phone)

The Senior Center at Punchard  
36 Bartlet Street  
Andover MA 01810  
[www.andoverseniorcenter.org](http://www.andoverseniorcenter.org)

Andover Council on Aging Advisory Board  
Agenda: March 14, 2019 8:30am\

**Amended**

Call to Order/Roll Call : *Molly Bicking, Joan Fox, Jane Gifun, Kimberly Rainen, Thomas Rando, Paul MacKay, Tana Goldberg, Kenneth Debenedictis, Louise Hadad, Judy Trerotola, Annmary Connor*

8:30 Call to Order

- February Meeting Minutes
- Correspondence (if any)
- Citizen Input (if any)

8:40 Meet Veterans Agent, Mark Cormier

8:55 COA Board Vote on:

ARTICLE 24 SENIOR CENTER AT PUNCHARD RENOVATION AND CONSTRUCTION To see if the Town will vote to raise by taxation, borrowing, or transfer from available funds or by any combination thereof and appropriate the sum of \$4,500,000 for the purpose of purchasing professional services related to the design, renovation and construction, and for the construction of the Senior Center at Punchard, including any other costs incidental and related thereto, or to take any other action related thereto. On request of the Town Manager

ARTICLE 25 ELDER SERVICES PROGRAM STABILIZATION FUND TRANSFER To see if the Town will authorize the transfer of the sum of \$700,000 from the Elder Services Program Stabilization Fund to fund the construction of the renovation of the Senior Center at Punchard or offset the borrowing costs of the Senior Center at Punchard renovation construction, or to take any action related thereto.

ARTICLE 20 ELDERLY/DISABLED TRANSPORTATION PROGRAM

To see if the Town will vote to appropriate and raise by taxation a sum not to exceed \$14,000 for the purpose of continuing to provide for an elderly and disabled

transportation subsidy program, or take any other action related thereto. On request of the Council on Aging

9:10 Nominations of COA officers

9:15 Renovation & Capital Campaign Updates

9:20 Possible COA Liaisons Discussion (continued)

- Cultural Council, Housing Authority, Housing Partnership Committee, Commission on Disability, Economic Development Council, Elderly Tax Aid

9:25 Men's Activities Study Group Update (Tom Rando)

9:35 Bylaw Review Working Group Update (Jane Gifun, Joan Fox, Kim Rainen)

9:50 Time Bank (Paul MacKay)

9:55 Director's Report (Annmary Connor)

10:00 Adjournment

Next Meeting April 11, 2019 8:30 am