



TOWN OF ANDOVER MASSACHUSETTS

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2019 MAR 11 A 11: 51

TOWN OF ANDOVER, MASS 978.623.8320 (phone)

The Senior Center at Punchard
36 Bartlet Street
Andover MA 01810
www.andoverseniorcenter.org

Tri-Board Meetings of
Council on Aging – Elder Services Task Force – Senior Comm. Friends
SENIOR CENTER RENOVATION AGENDA
March 22, 2019 – 8:30am
Four seasons room at the Senior Center

I. Review Working Group Progress and Action Items

a. Capital and Fundraising

Warrant Article Use of Wood Fund , Vote

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.

Warrant article for construction, Vote

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.

Warrant article for construction, Vote

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

b. Town Meeting Presentation and Public Education

Review Schedule for upcoming public information sessions.

Transition and Implementation Plan

Other Agency Support

Board of Selectmen, School Administration/Committee, Finance Committee, Patriotic
Holiday Commission, Etc.

II. Next Meeting Date

III. Other

Next Meeting To be determined