



TOWN OF ACUSHNET

**Acushnet Council on Aging
59 ½ S. Main Street
Acushnet, MA 02743**

AGENDA

Meeting: February 22, 2016 at the COA at 10:00 a.m. We will be in executive session to discuss contracts.

Open session we will be videoed and audioed.

May I have a motion to open our meeting:

New Business: Executive session to discuss contract negotiations for our Director.

Discussion: Reorganization of Department and Job Title.

Open Session: Review of budget. Vote on each line item.

Request for Transfer from the Reserve Fund of \$1700.00 for 2 new urinals in the men's room.

Need a vote to change the payroll form so that our Director is the only signature needed for payroll approval.

Anything under new or old business?

Adjourn:

Next Meeting March , 2016

Pauline Teixeira
Chairperson: Acushnet Council on Aging