

LAURIE CASOLARI, Vice-Chair

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LESLIE HENNESSEY, Director

Monday, JULY 16, 2018 – 5:00 pm

**The Senior Center Building Committee Meeting will be held at the Council on Aging,
45 Dayton Street at 5pm. Room 2.**

Note: Not all the topics listed in this notice may actually be reached for discussion. In addition, the topics listed are those which the chair reasonably expects will be discussed as of the date of this notice.

1. Call to Order
2. Roll Call
3. Open Forum/Announcements
4. Presentation by Architect, Tim Eagles
5. New Business:
 - a. Introduction of committee members
 - b. Review Charge of SCBC
 - c. Organization of Committee
6. Old Business:
7. COA Director's Report: Address questions/concerns/issues
 - a. Role & Responsibility
Those items not reasonably anticipated by the Chair, 48 hours in advance.”
8. Next meeting
9. Adjourn.