

LAURIE CASOLARI, Vice-Chair

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LESLIE HENNESSEY, Director

Wednesday, August 1, 2018

**The Senior Center Building Committee Meeting will be held at the Council on Aging,
45 Dayton Street at 5pm. Room 3.**

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. Approval or Correction of Minutes
4. Open Forum/Announcements
5. New Business:
 - a. Review of Qualifications for OPM
 - b. Sub Committee members for review of OPM submissions.
6. Old Business:
 - a. Vote for Committee Officers
7. COA Director's Report: Address questions/concerns/issues
 - a. Summary of Site Options
 - b. Pat Shaughnessy, Former Director at Northampton COA: available for discussion as needed
Those items not reasonably anticipated by the Chair, 48 hours in advance."
8. Next meeting
9. Adjourn.