



## Rehoboth Council on Aging

55 BAY STATE ROAD  
REHOBOTH, MASSACHUSETTS 02769  
(508) 252-3372  
FAX: (508) 252-4716

### AGENDA

January 17, 2018

**1. Call to Order**

- **Executive Session M.G.L. c.30A, Sec.21 #2- *if needed***

**2. Pledge of Allegiance**

**3. Members Present** \_\_\_\_\_

**Members Excused** \_\_\_\_\_

**Director Present** \_\_\_\_\_

**Director Excused** \_\_\_\_\_

**4. Review past month's Meeting Minutes**

**5. Presentations ~**

**6. Expense Report~**

**7. Director's Report~**

**8. Old Business ~ [Generator & Shelter](#)**

**9. New Business ~ [HVAC proposal](#)**

**10. B.E.S.I. Report ~**

**11. Friend's of the Rehoboth Elderly Report~**

**12. Correspondence ~**

**13. COA Building Usage ~**

**14. Open Forum~**

**15. Any other business that may come before the Board~**

**16. Adjournment**

**Next Meeting to be determined**