

**RECEIVED**

By City Clerk at 12:14 pm, Mar 26, 2018

Agenda Council on Aging and Advisory Board Meeting  
Tuesday March 27th, 2018  
7:30 p.m.  
Newton Senior Center  
345 Walnut St Newtonville, MA 02460



1. Welcome/ Call to Order/ Approval of Minutes/ Introductions
2. Presentation: Newton Energy Choice- Ann Berwick, Director of Sustainability
3. Chair's/Director's Report:
  - Status of appointment of new COA Chair
  - Reiteration of Mayor Fuller's appointment process and on line application - <http://www.newtonma.gov/gov/featured/boards.asp>
  - Feasibility Study status and application process <http://www.newtonma.gov/gov/building/default.asp>
  - Report on meeting with Mayor regarding background work done by the initial "senior center group"
4. Membership Report:
  - Report on process for potential new members
5. Springwell Report:
6. Senior Citizens Fund Report:
7. Working Group Reports:
  - Housing:
  - Transportation:
  - Engagement:
8. Legislative Report:
  - FY19 city Budget update
9. Old/New Business:
  - Parking during Austin St. construction
  - Community Compact
  - N/N Chamber of Commerce presentation of PLAAN on 6/15

**Next COA Executive Committee meeting: Thursday April 12th @ 3:30.**

The location of this meeting is wheelchair accessible and reasonable accommodations will be provided to persons with disabilities who require assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA/Sec. 504 Coordinator, Jini Fairley, at least two business days in advance of the meeting: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.