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 intitial "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 or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.