RECEIVED By City Clerk at 4:16 pm, Apr 21, 2017

1. Welcome/ Call to Order/ Approval of Minutes/ Introductions



- 2. Guest Presenter: Philip Kroskin, Sunrise Senior Living and Stephen Buchbinder of Schlesinger and Buchbinder, LLP to present information on a proposed assisted living development in Newton Corner.
- **3.** Chair's/Director's Report:
 - Status of Age Friendly Platform, retreat and next steps
 - PLAAN update/ next steps discussion
 - Report on Age Friendly conference
- 4. Membership Report:
- 5. Springwell Report:
- 6. Senior Citizens Fund Report:
- 7. Working Group Reports:
 - Housing: Housing Guide, update on accessory apartment ordinance
 - Transportation:
 - Engagement:
- **8.** Legislative Report:
 - FY 18 City Budget process
- 9. Old/New Business:
 - Beth Dugan's appointment to Governor Baker's Council on Aging Commission.
 - Ilana is back

Next COA Executive Committee meeting: Thursday, May 11th @ 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:<u>jfairley@newtonma.gov</u> or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.