



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

**FITCHBURG CITY CLERK**

**Jan 04 2024 3:13 pm**

### COUNCIL ON AGING

|                       |  |
|-----------------------|--|
| <b>MEETING DATE:</b>  | <u>Thursday, January 11, 2024</u>          |
| <b>MEETING TIME:</b>  | <u>1:00 PM – 2:00 PM</u>                   |
| <b>MEETING PLACE:</b> | <u>Fitchburg Senior Center</u>             |
| Name of building      | <u>Fireplace Room</u>                      |
| Room                  | <u>14 Wallace Ave, Fitchburg, MA 01420</u> |
| Address               |  |

### **AGENDA ITEMS:\***

#### **1:00pm Call Meeting to Order**

1. Minutes Approval

#### **1:10pm: President's Report:**

#### **1:10pm: Director's Report –Acting Director/Principal Clerk Amanda Koeck**

1. Water supply line issue
2. FY23 Annual Report to Executive Office of Elder Affairs
3. Upcoming programs

#### **Communication:**

#### **Old Business:**

1. Friends of the Fitchburg Senior Center

#### **New Business:**

2. Condition of building
3. Selection Committee update

#### **2:00pm Adjourn:**

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*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*