



308 BAY STREET
TAUNTON, MA 02780-1834

COMMISSIONERS
F. ROGER HOFFMANN
ARTHUR LOPES
LILLIAN RICKETTS
ALISON ROSA

EXECUTIVE DIRECTOR
COLLEEN M. DOHERTY

AGENDA

PUBLIC HEARING and ANNUAL MEETING

Place of Meeting: 15 West Britannia Street, Taunton, MA 02780
Date and Time of Meeting: Wednesday, September 18, 2023, at 3:15 P.M.

1. Public Hearing
2. Roll Call
3. Election of Officers
4. Consent Agenda
 - a. Bills Schedule
 - b. Leased Housing Report
 - c. Resident Services' Report
 - d. Monthly Comparatives
5. Executive Director's Report
6. New Business
 - a. State Annual Plan
 - b. Certificate of Substantial and Final Completion for the Attic Ventilation Project at John Shea
 - c. Certificate of Substantial Completion and Final Payment Certificate for the Emergency Wall Repair at the Council on Aging
 - d. Change Order No. 1 and 2 for the Office Renovation at the Council on Aging
 - e. 2nd Year Renewal of the Cabinets and Countertops Contract
 - f. 3rd Year Renewal of the Generator Contract
 - g. Quarterlies
11. Old Business
12. Other Business – Consideration of any matter not known about, or which could not have been reasonably foreseen within 48 hours of this meeting.
13. Adjournment - Date of Next Meeting