

# HOLLISTON COUNCIL ON AGING

## AGENDA

Wednesday, 2:00 PM  
September 14, 2022

**In-person:** Holliston Senior Center – 150 Goulding Street, Holliston, MA 01746

**Remote:** Committee Members and the Public can join the meeting by going to <https://us02web.zoom.us/j/83174828850> and enter Passcode: 13579. You can also join by phone by dialing 1-646-558-8656 and enter Meeting ID: 831 7482 8850 and Passcode: 13579.

### I. Call to Order

### II. Minutes

- June 8, 2022 (regular meeting)
- August 8, 2022 (special meeting)

### III. Comments *(These include items requiring no Council action.)*

- A. Public
- B. Staff
- C. COA Members

### IV. Director's Report

### V. Old Business

- A. Election of COA Secretary
- B. Envisioning Future Holliston Update (Peter Eagan)

### VI. New Business

- A. Resignation *(of Kevin Robert Malone)*
- B. "Town of Holliston Code of Conduct Policy for Town Elected and Appointed Official":  
Discussion and vote

### VII. Next Meeting Date

October 12, 2022 @ 2:00 PM

### VIII. Adjournment