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By Karen Wilber, Town Clerk's Office at 4:37 pm, Apr 19, 2022

Northborough Elderly & Disabled Taxation Fund Committee

Town Hall Offices • 63 Main Street • Northborough, MA 01532

AGENDA **April 22, 2022** **8:00 am**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Elderly & Disabled Taxation Fund Committee will be conducted via remote participation. No in-person attendance by members of the public will be permitted. This meeting will be live streamed but will have no option for public participation. To view or listen only, Live Stream link YouTube: https://www.youtube.com/channel/UCRdBrw3HeEAMB_KFKasrgXA

1. Call to order, roll call
2. Review & vote on March 25, 2022 Open meeting minutes
3. Treasurer presents review of final EDTF financial
4. Brainstorm, discuss, and determine action steps for expanded promotion of the EDTF to potential donors, and outreach to potential applicants.
5. Executive Session: enter pursuant to MGL Chapter 30A, § 21, Subsection 7 – to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements. in accordance with MGL Ch 59 Sec 60 requiring confidentiality. At the conclusion of Executive Session, the Board will adjourn.

Review & vote on March 25, 2022 Executive Session Minutes

6. Adjournment

These agenda items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.