

Watertown Council on Aging

SENIOR CENTER

31 MARSHALL STREET

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PATRICIA GOLD, *Chairperson*
MARIE MORELLO, *Vice-Chairperson*

CARYLLESLIE FOX
Director of Senior Services

To: All C.O.A. Board members
From: Caryl Leslie Fox
Subject: Regular Monthly Meeting
Date: Wednesday, October 15, 2008
Place: Senior Center, 31 Marshall Street
Time: 5:30 P.M.

Agenda

1. Call to order
2. Minutes of last meeting
3. Financial Statements
4. Correspondence
5. Staff Reports
6. Old Business:
 - a. Springwell Update
 - b. Senior Center HVAC Update
 - c. Quarterly Attendance Numbers
7. New Business:
 - a. Emergency Assistance Option
 - b. Discussion of State Ballot Question 1