

# 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, January 14, 2009  
**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. Fuel Assistance Program Update
7. New Business:
  - a. Quarterly Attendance Numbers
  - b. FY '10 Budget