

Watertown Council on Aging

SENIOR CENTER

31 MARSHALL STREET

WATERTOWN, MASS. 02472-3403

TELEPHONE: (617) 972-6490

FAX: (617) 972-6493

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, February 11, 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. Formula Grant FY '09 & FY '10 Update
 - c. FY '10 Budget
7. New Business:
 - a. Income Tax Program 2009