



# Watertown Council on Aging

SENIOR CENTER  
31 MARSHALL STREET  
WATERTOWN, MASS. 02472-3403  
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PATRICIA GOLD, *Chairperson*  
MARIE MORELLO, *Vice-Chairperson*

CARYL LESLIE FOX  
*Director of Senior Services*

To: All C.O.A. Board Members  
From: Caryl Leslie Fox *CLF*  
Subject: Regular Monthly Meeting  
Date: Wednesday, January 13, 2010  
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 Winter Weather Policy
  - c. Quarterly Attendance Numbers
7. New Business:
  - a. Snow Shoveling Clearinghouse
  - b. COA By-Laws Revisions
  - c. FY '11 Budget
  - d. State Ethics Regulations