

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, February 13, 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
7. New Business:
 - a. FY '09 Budget
 - b. Capital Improvement Budget
 - c. Board Appointment Ordinance 2008