

Billerica Council on Aging  
*Dedicated to Serving Billerica's Finest, The Senior Citizens*  
Wednesday, January 11, 2012

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Correspondence and Reports:
  - Director's Report
  
- New Business:
  - COA Budget FY 2013
  - Congressman John Tierney
  - HVAC Bidders Conference
  - Board Meeting Calendar  
February 8; March 21; April 11; May 9; June 13
  - Letters
  
- Old Business:
  - Capital Projects: HVAC, and Boiler repair
  - COA Policy for gathering signatures for political purposes
  - By-Law Residency Research
  - Town Counsel Review of Guidelines for Senior Center Participation
  - Sweethearts Dinner w/ Billerica Community Alliance  
February 16th
  - Senior Citizen Holiday Gift Giving: Lincoln Labs, Wilmington  
Methodist Church, Home Instead Home Care; Comcast;  
Cabot Corp
  
- Other Business/Announcements:
  - Friends of the COA, Senior of the Year Committee
  
- Next Meeting Date: February 11, 2012
  
- Adjournment/Closing: