

Billerica Council on Aging
Dedicated to Serving Billerica's Finest, The Senior Citizens
Wednesday, January 12, 2011

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Welcome new alternate member, Barbara Flaherty
- Correspondence and Reports:
 - Director's Report
- Old Business:
 - Guidelines for Sr. Ctr. Participation draft
 - Lahey Grant approved, \$9,270.00
 - Christmas Day dinner and Temple Shalom Emeth
 - Holiday Gift Giving
 - Parking Lot update
 - Farmers Market
 - Cabot Corp., Holiday Luncheon and entertainment by Denise Doucette
 - Committee Reports:
 - Sweethearts Dance Feb 10
 - BATV, BCOA new program-*Forever Young*
- New Business:
 - Fred Kenyon's Resignation
 - COA Board
 - New Vice Chair, New Board Member-Grace Gullotti, New Alternate Member-Barbara Flaherty
 - COA Budget FY 2012
 - State Rep. Marc Lombardo
 - Deb Isabelle letter
 - Norbert Steiner Video Project
- Other Business/Announcements:
 - Friends of the COA received Funds from the Community Fund 2010 for the Senior of the Year Award dinner
- Next Meeting Date: February 9, 2011
- Adjournment/Closing: