

## Billerica Council on Aging

*Dedicated to Serving Billerica's Finest, Our Senior Citizens*

Wednesday, May 8, 2013

- Call to Order:
- Moment of Silence and Pledge of Allegiance:
- Review of the Last Meeting's Minutes:
- Guests: Lauren Gray, Health and Community Prog. Plnr.
- Correspondence and Reports:
  - Director's Report

### New Business:

- Spring Town Meeting 2013
- Board Reorganization
- MCOA Annual Meeting @ Lake Pearl, June 7
- MASS Buys Expo
- House of Correction Clean Up
- Copier Machine

### Old Business:

- Senior Center Safety; Be Safer at Home Project
- General By-law Warrant; Alternate Bd. Member
- FY 2014 Formula Grant Update
- Boiler Repair
- Ditson School Pen Pals
- Annual May Baskets – DPW Crew (6)
- Senior Sports Club–Atlantis Health Club
- Senior of the Year 2013—Kay Mullen
- Town Clean Up Green Up Day, May 4<sup>th</sup>
- Open House, May 11<sup>th</sup>

### Other Business/Announcements:

- Friends of the COA-Cookbook, Golf Tournament

Next Meeting Date: June 12, 2013

Adjournment/Closing: