

**COUNCIL ON AGING MEETING
MONDAY, DECEMBER 12, 2011 – 10:00 A.M.
ASHBURNHAM TOWN HALL
LOWER LEVEL CONFERENCE ROOM**

- SALUTE THE FLAG
- REPORT FROM SECRETARY
 - Approval of November 14, 2011 COA Minutes
- REPORT FROM TREASURER
- REPORT FROM OUTREACH
- OLD BUSINESS
 - Interim Director's update on the MOC Meals
 - Discuss/Vote on Transportation Coordinator position
 - Change in Social Trips Committee – Add Transportation Coordinator in place of Senior Center Coordinator
- NEW BUSINESS
 - COA FY13 Budget & Interim Director's recommendation for COA FY13 Staff – COA vote and submit budget to Town Administrator
 - List of Social Trips for January 2012 to June 2012.
 - Present a \$750 check from former Social Trips Account to Town of Ashburnham
- OTHER MATTERS
- ANNOUNCEMENTS
 - The next newsletter by the Friend of the Ashburnham Senior, Inc. will hopefully be published in January 2012.
 - Christmas Dinner provided by the Friends of the Ashburnham Seniors, Inc. will be on December 14, 2011 at 12 noon and will be held at the Ashburnham American Legion.
 - Christmas Dinner at Westminster COA on Thursday, December 15, 2011; sponsored by their Friends Group; no charge; Ashburnham is welcomed. Provide your own transportation.
- ADJOURNMENT