MINUTES OF THE DUXBURY COUNCIL ON AGING

Wednesday, July 8, 2009 8:30 a.m. – 9:03 a.m.

The meeting was called to order by John Madden at 8:32 a.m.

<u>In Attendance:</u> A. Antonellis, H. Bowman, B. Campbell, T. Corn, B. Kearney, L. Hayes, J. Madden, C. Mavin, S. McCarthy, H. Milliken, N. Savage, D. Sigrist, P. Smith, B. Stevens, J. Taylor, B. Walters, M. Walsh.

<u>Minutes:</u> of the meeting held June 10, 2009 were accepted as read and a copy will be sent to the Town Clerk's office.

<u>Director's Report:</u> (Joanne Moore) Read by Linda Hayes.(see attached report.)

OCES: P. Flynn-No meeting.

OCPC: Jim Taylor-No meeting.

<u>Local Housing Partnership:</u> M. Walsh. Next meeting of the ZBA will be held in August; Matt is unable to attend. A traffic light at the entrance to Island Creek continues to be a big issue.

Advisory Committee: No requests.

Friends Financial Update: Bill Kearney. No Report..

Old Business: None.

<u>New Business:</u> John Madden distributed copies of Duxbury Senior Center bylaws. Bill Campbell and Beverly Walters attended a Memory-Loss clinic in Plymouth. Henry suggested Woody Woodruff be invited to attend the Accreditation Day July 22nd.

The meeting adjourned at 9:03 a.m.

Respectfully Submitted, Catherine Mavin

The next meeting of the COA will be held Wednesday, August 12, 2009 at 8:30 a.m.