

MINUTES OF THE DUXBURY COUNCIL ON AGING  
Wednesday, December 09, 2009  
8:30 a.m. – 9:35 a.m.

The meeting was called to order by Pamela Smith at 8.30 a.m.

**In Attendance:** H. Bowman B. Campbell, Rev. C. Curran, P. Flynn, L. Hayes, C. Mavin, H. Milliken, J. Moore, S. Oktay, P. Ryan, N. Savage, P. Smith, B. Stevens, J. Taylor, M. Walsh, B. Walters.

**Minutes:** of the meeting held November 12, 2009 were accepted as read and a copy will be sent to the Town Clerk's office.

Town Manager Richard MacDonald addressed the Board regarding Budget 2011 which he had presented to the Selectman Meeting. No budget cuts are needed at present. He had a good School meeting and their Budget is in line with what he had suggested. A 10% cut could be anticipated from Governor Duval. The Budget for the COA submitted by Joanne is accepted. Mr. MacDonald has proposed opening the Transfer Station one night a week. Bill Campbell questioned the percentage of tax-payers money that goes toward the School Budget, and suggested the public be made aware of the amount.

**Director's Report:** Joanne Moore. (See attached report) Joanne spoke of Peggy Murphy,s transition from the Reception Desk to Julie Cordeiro,s desk where she will assume some of Julie,s duties. Joanne announced the amount of the Tax Write-Off program is increased from \$750.00 to \$1000.00 for 125 volunteer hours.

**OCES:** P. Flynn-The budget amount for 2010 is not yet decided. Pauline explained the CORI requirements that are needed to bring up to date all staff and volunteers at COA.

**OCPC:** Jim Taylor-No Meeting.

**Local Housing Partnership:** Matt Walsh – Island Creek project is finally on its way. A four - year program is proposed to bring it to completion..

**Advisory Committee:** Betsy Stevens – No requests..

**Friends Financial Update:** No Report.

**Old Business:** None.

**New Business:** None  
Respectfully Submitted  
Catherine Mavin

The meeting adjourned at 9:35 a.m.

The next meeting of the COA Board will be held January 13, 2010.

