



**TOWN OF MILLIS**  
**Council on Aging**  
**Veterans Memorial Building**  
**900 Main Street**  
**Millis, MA 02054**  
**Office: 508-376-7051 Fax: 508-376-7047**

**COA BOARD'S MEETING AGENDA**  
**VETERANS MEMORIAL BUILDING ROOM 19**  
**FRIDAY JUNE 8, 2012**

**I. CALL TO ORDER AT 9:30 A.M.**

**II. REPORTS:**

**SECRETARY'S REPORT**  
**TREASURER'S REPORT**  
**HESSCO REPORT**  
**OUTREACH REPORT**  
**DIRECTOR'S REPORT**  
**CHAIRMAN'S REPORT**

**III. OLD BUSINESS**

**Open Meeting Laws**  
**COA By Laws (Voting for Positions)**  
**Follow up on Selectman & Finance Meetings**  
**Newspaper Articles**  
**COA Room Painting**  
**Yard Sale**  
**Cookout**  
**Volunteer Luncheon**  
**Dispatch Salary**

**IV. NEW BUSINESS**

**COA By Laws (Voting for Positions)**  
**Follow-up on Selectman & Finance Committee Meetings**  
**Sign for Building**  
**New Layout of Center**  
**Newspaper Article**  
**July COA Meeting**

**V. ADJOURNMENT: Next COA Board Meeting 8/10/12 VMB Room 9 9:30 a.m.**