

**Town of Uxbridge
36 South Main Street**

**Council on Aging
Meeting Minutes**

Tuesday, January 10, 2012

Members present:

Mary Pat Wickstrom, Karen Albright, Marie Potter, Donna Oncay, Jack Daley, Marsha Petrillo

Guests: David Genereux, Meg Walsh

Call to Order: Donna Oncay called the meeting to order at 4:00 p.m.

Minute Taker: Karen Albright, Secretary

Secretary's Report

No Minutes presented.

Treasurer's Report

2013 Budget Review and Discussion. David Genereux discussed the supplemental budget \$4,313 for expenses bringing the total COA requested budget to \$112,725.

Building Demo Update- David Genereux gave an update on the building demolition. A grant of \$175,000 for the Uxbridge Downtown Project will be allocated to the project from CMPC. The projected timeframe for phase I-Level building and put in a new parking lot is 6/30/2013. Phase II will be to fix town hall.

Report from Janice Watt – School Foodservice Director

Tri Valley, Inc. Update

Directors Report

Elderly Connection Report

New Business

Old Business- By-Law Review Subcommittee

Motion made by _____ seconded by _____ to close
the meeting at _____ pm.
All in favor.

Next meeting Tuesday, February 14, 2012 at 4:00 pm

Respectfully submitted,

Karen Albright