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**Date:** May 11, 2012 7:13:28 PM EDT  
**To:** <[MPetrillo@uxbridge-ma.gov](mailto:MPetrillo@uxbridge-ma.gov)>  
**Subject:** 5-8 COA Meeting Minutes

Marsha, I don't have email addresses, could you please send me a list and forward the minutes?  
Thank you, Dan  
May 8, 2012

1. Call to order
2. In Attendance
  - a. Marsha Petrillo, Donna Oncay, Jack Daley, Don Sawyer, Dan Kelleher, Peter DiBattista
3. No quorum last week, therefore no reading of minutes
4. Treasurer's report
  - a. Budget report slightly off
  - b. If primary driver is on vaca need to pay other driver from donations, we would like to see the grant used for those situations
5. Building next door going to be knocked down
  - a. Waiting on report detailing any special requirements such as asbestos in the building
  - b. Grant paying for building demolition paid for by downtown revitalization
6. Welcome Don Sawyer & accept Karen Albright's resignation
7. Bylaw review
  - a. Read over new wording of bylaws, added "board" to the paragraph beginning "Officers of the Council shall consist of...annual meeting by a majority of the *board* members present...prior notice to members" Article VII.
  - b. Motion made by Jack, seconded by Dan and passed with a vote of 4-0-0 to accept the bylaws to be presented

to accept the bylaws, to be presented for signatures at the next board meeting.

8. Elderly connection report & membership drive & Easter Brunch & Golf tournament
  - a. Easter brunch was a huge success with close to 70 guests
  - b. Golf tournament will be this coming June 9<sup>th</sup>
9. The Senior Center applied for the Hannaford Corporate Card
  - a. A flyer was left with the Rotary Club where groups can learn how to sponsor a meal.
10. Community Garden Update
  - a. The Senior Center plot is #24
  - b. Plot is a 20' x 20' area of land
  - c. The plot has been rototilled
  - d. The garden needs to be fenced, help is needed to fence the plot
  - e. Volunteers are needed to tend the garden once seedlings are grown/obtained
  - f. Volunteers will help plant, weed, and water the plot
  - g. Plot has to be planted by June 1<sup>st</sup>
11. Work is being done for a Senior Center web page and Facebook page

Link to the Uxbridge Town Charter:

<http://www.uxbridge-ma.gov/Documents/TownClerk/Charter%20Text%20Rev%209.4.10.pdf>

Attached is a copy of the open meeting guidelines