



COUNCIL ON AGING  
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## COUNCIL ON AGING BOARD OF DIRECTORS' MEETING

TUESDAY, JANUARY 3, 2012 AT 11:00 AM

FIRESIDE ROOM, DOVER TOWN HALL

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### Agenda

1. Call to Order
2. Secretary's Report
3. Treasurer's Report
4. Old Business
  - Senior Center Update
  - Salvation Army Bellingers
  - COA Budget
5. New Business
  - COA Director Wages
6. Ongoing Business
  - Monthly Review
    - A. Chairperson
    - B. CMAC Report
    - C. Travel Committee Report
    - D. Director's Report
    - E. Board Member Items
    - F. Friends of COA Report
    - G. Citizen Comments

**Please remember to bring your volunteer time sheets**

BARRIS H. CLOUGH  
TOWN CLERK

2011 DEC 27 P 12:56

TOWN OF DOV.  
RECEIVED