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Council on Aging Minutes 10/28/2008

TOWN OF ARLINGTON

COUNCIL ON AGING

27 Maple Street

Arlington, MA 02476-4909

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Harry McCabe, Chair

Karen Nichols, Vice-Chair

Shirley Chapski, Secretary

Regular Meeting of the Council on Aging

October 23, 2008

MINUTES

Place and Time of Meeting: #Dudqjwrq#Vhqlru#Fhgwhu#5 : #Pdsdn#Vw#Dudqjwrq/#: =33#s#p#1

Members Present##Ox#f#l#d#s#u#d#w#v/#z #k#l#p #F#d#h# | /#K#d#u# | #P#F#d#e#h#/#D#q#q#l#l#J#h#u#d#e#/#M#r#d#q#q#h#P#r#u#o#/#d#q#q#V#k#l#h# | #F#k#d#s#v#l#h#

Members Absent##P#l#g#u#h#g#K#x#u#g#d#q#g#N#d#u#h#g#Q#l#f#k#r#o#h#

Others Present##M#r#k#q#M#r#h#/#F#R#D#H# { #h#f#w#l#y#h#g#l#h#f#w#r#u#>#D#u#e#x#g#g#l#n#/#I#u#h#g#g#v#r#i#k#h#F#R#D#/#d#q#q#l#l#V#Q#l#j#u#r#l#D#u#d#q#j#w#r#q#h#u#h#v#l#g#h#g#w#

Quorum Identification/Call to Order##K#d#u# | #P#F#d#e#h#s#u#h#v#l#g#h#g#d#q#g#e#d#e#g#k#h#p#h#h#w#l#g#j#h#r#r#u#g#h#d#w#:#33#s#p#1# | #V#k#l#h# | #F#k#d#s#v#l#h#h#s#w#k#h#p#l#g#x#w#v#l#d#e#x#r#u#p# #r#i#8#z#d#v#s#u#h#v#h#g#w#l#h#e#F#d#h# | #d#u#l#y#h#g#d#w#:#58#s#p#1

Minutes of the September 18, 2008 Regular Meeting##W#k#h#p#l#g#x#w#v#r#i#k#h#V#h#s#w#p#e#h#u#4#/#533#;#p#h#h#w#l#g#j#z#h#h#u#h#u#h#f#h#l#y#h#g#l#h#r#u#s#x#u#s#r#v#h#v#r#i#g#l#v#f#x#v#v#l#r#g#/#V#k#l#h# | #p#r#y#h#g#r#d#i#s#s#u#r#y#h#k#h#p#l#g#x#w#v#d#q#g#M#r#d#q#q#h#v#h#f#r#g#g#h#l#W#k#h#h#e#h#l#g#j#q#r#f#r#u#h#f#w#r#q#v#r#k#h#p#l#g#x#w#v#/#d#e#f#g#d#y#r#u#**Motion carried** | #

Citizens Open Forum: ##D#u#e#x#g#g#l#n#d#q#g#l#l#V#Q#l#j#u#r#z#h#h#h#g#d#w#h#g#g#d#q#f#h#e#x#w#g#l#g#q#r#w#r#s#h#d#n#l#

£ **REPORT OF THE CHAIR**##K#d#u# | #s#r#l#g#w#g#r#x#w#k#h#g#x#w#l#v#d#q#g#h#u#v#r#q#v#l#e#l#w#l#v#r#i#k#h#F#k#d#l#l#V#s#r#v#l#w#r#q#d#q#g#k#d#w#k#h#h#e#r#d#u#g#/#d#v#/#w#d#w#h#g#d#q#k#h#F#R#D#N#S#r#d#f#l#h#v#d#q#g#S#u#r#f#h#g#x#u#h#/#d#j#u#h#h#r#e#f#r#g#g#x#f#w#l#w#p#h#h#w#l#g#j#v#d#q#d#f#f#r#g#d#q#f#h#z#l#k#U#r#e#h#u#l#V#U#x#d#v#r#i#R#u#g#h#u#l#K#d#u# | #g#l#v#w#l#e#x#w#g#d#e#r#r#n#d#w#r#g#V#l#p#s#d#l#h#g#S#d#u#d#p#h#g#w#d#l# | #S#u#r#f#h#g#x#u#h#s#e#d#w#k#h#g#e# | #k#h#O#h#d#j#x#h#r#i#h#Z#r#p#h#g#Y#r#w#h#u#l#

EXECUTIVE DIRECTOR'S REPORT=

W#k#h#H# { #h#f#w#l#y#h#g#l#h#f#w#r#u#>#h#s#r#u#z#d#v#h#f#h#l#y#h#g#d#e#r#s# | #r#i#z#k#l#f#k#l#v#d#w#d#f#k#h#g#k#h#u#w#r#d#q#g#p#d#g#h#d#s#d#w#r#i#k#h#h#p#l#g#x#w#v#l#h#M#r#k#q#d#g#g#h#g#k#h#r#e#r#z#l#g#j# =

?The ASA/COA Survey##D#e#k#h#g#d#w#l#v#d#q#d#q#g#h#u#p# #k#h#4333#v#x#y#h# | #v#p#d#l#g#r#x#w#k#h#h#k#d#y#h#e#h#h#g#56#:#h#w#x#u#v#l#h#M#r#k#q#N#q#h# { #w#k#d#v#n#l#v#r#x#p#p#d#u#}#h#k#h#d#q#v#z#h#u#v#r#e#h#d#f#k#e#x#h#w#l#w#r#q#d#q#g#e#u#l#g#j#k#h#F#r#p#e#l#g#h#g#v#h#w#r#i#l#j#x#u#v#r#e#k#h#r#l#g#w#e#r#d#u#g#v#i#r#u#g#l#v#f#x#v#v#l#r#g#l#W#k#h# | #z#l#k#k#h#g#h#y#l#z# #k#h#l#j#x#u#v#d#q#g#p#d#h#h#f#r#p#h#g#g#d#w#r#q#v#r#e#k#h#z#r#e#r#d#u#g#v#l#M#r#k#q#d#l#g#l#w#z#l#k#d#n#h#l#p#h#g#x#h#r#r#k#w#h#k#l#g#j#v#j#r#l#g#j#r#q#d#w#k#h#F#r#x#q#f#l#r#q#d#j#l#g#j#h#

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NEW BUSINESS

FY2010 COA Budget Recommendations: Mrkq#lqfoxghg#lq#k#h#rdug#sdfndj#h#d#Surnhfwng#R#D#Exgjhw#iru#I\43#
iru#k#h#rdug#sdfndj#h#d#Surnhfwng#R#D#Exgjhw#iru#I\43#
iru#k#h#rdug#sdfndj#h#d#Surnhfwng#R#D#Exgjhw#iru#I\43#
F#k#u#w#l#q#h#R#q#q#r#o#l#/#k#h#q#k#h#W#r#z#q#P#d#q#d#j#h#u#h#i#r#o#r#z#h#g#e#|#k#h#h#d#f#w#p#h#q#/#d#l#q#q#r#w#k#h#u#f#r#p#p#l#w#h#v#s#u#r#u#r#W#r#z#q#
P#h#w#l#q#j#l#w#k#h#i#r#o#r#z#l#q#j#s#r#v#l#w#r#q#v#z#h#h#f#r#q#v#l#g#h#u#g#=#

?Social Worker Position#q#z# #k#l#h#=#N#k#h#s#u#h#v#h#q#v#r#f#l#d#z# r#u#h#z# r#u#v#6#8#k#r#x#u#z#h#h#d#q#g#l#w#r#y#h#u#r#d#g#h#g#d#q#g#M#r#k#q#
s#u#r#s#r#v#h#k#l#l#j#d#l#q#r#w#k#h#u#v#r#f#l#d#z# r#u#h#z# k#r#f#r#x#o#g#d#o#r#v#h#u#y#h#d#i#v#d#q#g#q#w#d#n#h#2#U#h#i#h#u#d#z# r#u#h#u#l#O#x#f#l#d#d#p# r#y#h#g#r#e#l#q#f#u#d#v#h#
w#k#h#s#u#r#s#r#v#h#g#k#r#x#u#v#i#r#u#d#l#q#d#g#l#w#r#q#d#v#r#f#l#d#z# r#u#h#z#s#r#v#l#w#r#q#i#u#r#p# #4#<#w#r#5#4#k#r#x#u#v#>#E#l#k#h#f#r#q#g#g#h#l#D#o#l#q#d#i#d#y#r#u#l#**Motion**
carried1#

?Geriatric Nurse Specialist Position#=#l#w#z#d#v#s#u#r#s#r#v#h#g#k#l#q#f#u#d#v#h#k#l#v#s#r#v#l#w#r#q#s#u#h#v#h#q#w#d#l#w#5#4#k#r#x#u#v#2#z#h#h#n#w#r#
i#x#o#l#w#p#h#/#6#8#k#r#x#u#v#2#z#h#h#n#l#O#x#f#l#d#d#h#{s#a#l#g#h#g#k#w#d#h#g#h#u#v#l#d#h#d#q#h#{w#h#p#h#q#y#x#o#g#h#u#d#e#h#s#r#s#x#o#w#l#w#r#q#z#l#w#k#d#p#l#w#g#
d#g#y#r#f#d#w#h#l#j#k#w#l#j#j#i#r#u#k#h#p#d#q#g#M#r#k#q#d#g#g#g#k#k#d#w#l#w#v#g#l#i#l#f#o#i#r#u#k#h#q#x#u#h#w#r#h#h#s#k#h#u#h#p#h#w#r#5#4#k#r#x#u#v#d#i#z#h#h#n#l#
K#l#w#u#l#f#d#o#l#/#k#l#v#s#r#v#l#w#r#q#z#d#v#d#i#x#o#l#w#p#h#/#6#8#k#r#x#u#v#d#i#z#h#h#n#s#r#v#l#w#r#q#d#q#g#k#h#v#w#u#r#q#j#q#h#f#r#p#p#h#g#g#v#k#d#w#l#w#h#h#w#k#u#g#h#w#r#
6#8#k#r#x#u#v#2#z#h#h#n#l#O#x#f#l#d#d#p# r#y#h#g#k#d#w#k#h#J#h#u#d#w#l#f#Q#x#u#h#v#s#f#l#d#v#s#r#v#l#w#r#q#e#h#q#f#u#d#v#h#g#i#u#r#p# #k#h#s#u#h#v#h#q#w#5#4#
k#r#x#u#v#2#z#h#h#n#w#r#i#x#o#l#w#p#h#/#6#8#k#r#x#u#v#2#z#h#h#n#>#E#l#k#h#f#r#q#g#g#h#l#D#o#l#q#d#i#d#y#r#u#l#**Motion carried** 1

?Volunteer/Transportation Coordinator Position: W#k#l#v#s#r#v#l#w#r#q#l#w#f#x#u#h#q#w#d#l#w#5#;#k#r#x#u#v#2#z#h#h#n#s#r#v#l#w#r#q#d#q#g#E#l#w#
P#x#u#k#|#l#w#f#r#p#i#r#w#d#e#h#z#l#w#k#l#v#l#M#r#k#q#v#d#l#g#k#h#h#d#q#l#w#k#v#d#i#|#q#f#u#d#v#l#g#j#k#k#h#k#r#x#u#v#d#i#v#E#l#w#j#h#w#h#y#h#l#w#l#k#l#j#g#r#q#h#q#k#k#h#7#
z#r#u#h#g#d#l#v#l#D#o#l#q#d#i#d#y#r#u#l#w#r#e#h#g#r#w#l#g#f#u#d#v#h#k#h#k#r#x#u#v#d#i#v#E#l#w#j#h#w#h#y#h#l#w#l#k#l#j#g#r#q#h#q#k#k#h#7#
Referral Worker Position: G#l#v#f#x#v#l#w#r#q#h#q#v#x#h#g#z#l#w#M#r#k#q#v#d#l#l#q#j#k#l#v#s#r#v#l#w#r#q#g#r#h#v#k#r#w#e#h#o#r#q#j#q#l#w#k#h#
W#u#d#q#v#s#r#w#d#w#l#w#r#q#i#q#w#h#u#s#u#b#h#I#x#q#g#e#x#w#k#r#x#o#g#e#h#f#r#p#l#q#j#e#x#w#e#i#p#x#q#l#f#s#d#d#e#x#q#g#l#j#l#I#l#w#k#h#u#h#w#z#d#v#d#j#u#h#g#k#d#w#k#h#
k#r#x#u#v#h#e#h#q#f#u#d#v#h#g#r#6#8#s#h#u#z#h#h#n#l#O#x#f#l#d#d#p# r#y#h#g#r#e#l#w#p#r#y#h#k#h#l#q#w#d#n#h#) #U#h#i#h#u#d#z# r#u#h#u#s#r#v#l#w#r#q#i#u#r#p# #k#h#
W#u#d#q#v#s#r#w#d#w#l#w#r#q#i#q#w#h#u#s#u#b#h#I#x#q#g#l#w#r#e#h#f#r#p#x#q#l#f#s#d#d#e#x#j#h#w#d#q#g#l#q#f#u#d#v#h#k#h#k#r#x#u#v#i#r#u#k#l#v#s#r#v#l#w#r#q#i#u#r#p# #k#h#s#u#h#v#h#q#w#
4#<#w#r#6#8#k#r#x#u#v#2#z#h#h#n#>#E#l#k#h#f#r#q#g#g#h#l#D#o#l#q#d#i#d#y#r#u#l#**Motion carried**1#

#####K#d#u#l#v#x#j#j#h#v#h#g#k#d#w#k#h#s#r#v#l#w#r#q#e#h#h#h#s#h#q#k#h#W#u#d#q#v#s#r#w#d#w#l#w#r#q#i#q#w#h#u#s#u#b#h#I#x#q#g#d#i#v#l#w#d#q#g#v#l#1#<#k#r#x#u#v#2#z#h#h#n#
#d#i#v#z#h#a#d#i#v#d#q#k#k#h#p#x#q#l#f#s#d#d#e#x#g#j#h#w#d#i#v#d#6#8#k#r#x#u#v#2#z#h#h#n#s#r#v#l#w#r#q#e#h#f#d#x#v#h#k#h#h#v#d#l#g#d#j#h#u#l#q#d#l#g#l#w#r#x#w#e#i#h#k#h#
H#q#w#h#u#s#u#b#h#I#x#q#g#l#w#z#h#g#r#l#w#h#f#x#h#k#h#h#f#r#p#p#h#g#g#h#g#x#q#g#l#j#k#q#g#h#k#h#p#x#q#l#f#s#d#d#e#x#g#j#h#w#d#q#g#z#l#w#p#d#n#h#k#h#
F#k#d#q#j#h#v#l#q#k#h#R#D#S#u#r#h#f#w#g#E#x#g#j#h#w#i#r#u#I\43#d#l#g#q#d#l#k#h#h#p#e#h#v#l#K#d#u#l#v#d#l#g#k#h#h#q#h#{w#h#v#s#l#w#r#e#h#h#w#z#l#w#k#
F#k#u#w#l#q#h#R#q#q#r#o#l#l#

#####K#d#u#l#v#x#j#j#h#v#h#g#k#d#w#k#h#s#r#v#l#w#r#q#e#h#h#h#s#h#q#k#h#W#u#d#q#v#s#r#w#d#w#l#w#r#q#i#q#w#h#u#s#u#b#h#I#x#q#g#d#i#v#l#w#d#q#g#v#l#1#<#k#r#x#u#v#2#z#h#h#n#
#d#i#v#z#h#a#d#i#v#d#q#k#k#h#p#x#q#l#f#s#d#d#e#x#g#j#h#w#d#i#v#d#6#8#k#r#x#u#v#2#z#h#h#n#s#r#v#l#w#r#q#e#h#f#d#x#v#h#k#h#h#v#d#l#g#d#j#h#u#l#q#d#l#g#l#w#r#x#w#e#i#h#k#h#
H#q#w#h#u#s#u#b#h#I#x#q#g#l#w#z#h#g#r#l#w#h#f#x#h#k#h#h#f#r#p#p#h#g#g#h#g#x#q#g#l#j#k#q#g#h#k#h#p#x#q#l#f#s#d#d#e#x#g#j#h#w#d#q#g#z#l#w#p#d#n#h#k#h#
F#k#d#q#j#h#v#l#q#k#h#R#D#S#u#r#h#f#w#g#E#x#g#j#h#w#i#r#u#I\43#d#l#g#q#d#l#k#h#h#p#e#h#v#l#K#d#u#l#v#d#l#g#k#h#h#q#h#{w#h#v#s#l#w#r#e#h#h#w#z#l#w#k#
F#k#u#w#l#q#h#R#q#q#r#o#l#l#

W#k#h#i#x#o#l#w#p#h#/#d#q#G#u#l#y#h#u#l#w#k#r#x#u#v#/#z#k#l#f#k#d#h#u#l#q#f#o#x#g#h#g#l#q#k#h#S#u#r#h#f#w#g#E#x#g#j#h#w#i#r#u#I\43#d#i#v#E#73.#S#k#g#g#h#k#h#
W#u#d#q#v#s#r#w#d#w#l#w#r#q#i#q#w#h#u#s#u#b#h#I#x#q#g#j#h#w#z#d#v#g#l#v#f#x#v#h#g#l#D#f#f#r#u#g#l#q#j#w#r#M#r#k#q#/#k#h#E#.#S#h#l#j#q#l#w#p#h#d#q#w#r#d#o#r#f#r#y#h#u#k#h#k#r#x#u#v#
r#i#h#k#h#r#q#O#f#d#o#g#u#l#h#u#l#d#i#w#h#g#l#v#f#x#v#l#w#r#q#/#w#z#d#v#d#j#u#h#g#k#d#w#M#r#k#q#d#g#g#k#h#k#r#x#u#v#r#i#h#k#h#r#q#O#f#d#o#g#u#l#h#u#s#d#u#d#w#h#l#O#x#f#l#d#d#
v#x#j#j#h#v#h#g#k#d#w#z#h#k#d#y#h#d#i#p#h#d#q#h#s#x#w#r#j#h#w#k#h#d#l#g#d#z#r#u#h#s#o#l#g#d#i#v#r#e#z#k#h#q#z#h#z#l#w#p#h#h#w#z#l#w#k#l#v#l#q#h#d#l#g#z#k#h#q#
z#h#z#l#w#p#h#h#w#z#l#w#k#h#W#r#z#q#P#d#q#d#j#h#u#h#k#h#V#h#d#f#w#p#h#q#/#w#l#

MCOA Annual Conference Oct. 15-17, 2008==#D#d#q#q#v#d#l#g#v#k#h#/#N#d#u#h#g#d#q#g#M#r#d#q#h#d#w#h#g#g#g#k#h#f#r#q#i#h#u#g#f#h#d#q#g#v#k#h#
u#h#g#d#i#v#x#p#p#d#w#r#q#r#i#k#h#u#p#s#u#h#v#l#r#q#v#l#h#d#o#k#h#d#u#h#z#d#v#k#h#e#|#z#r#u#g#r#i#h#k#h#y#h#l#z#h#a#r#u#j#d#l#h#g#f#r#q#i#h#u#g#f#h#d#q#g#
z#r#u#n#k#r#s#v#l#w#k#h#f#r#q#f#o#x#g#h#g#k#h#u#h#p#d#u#v#e#|#f#r#q#j#u#w#e#o#w#l#g#j#M#r#k#q#r#q#k#l#v#x#f#f#h#v#v#x#o#5#0#h#d#u#h#u#p#d#i#v#S#u#h#l#g#h#q#w#e#i#h#k#h#
P#F#R#D#d#l#g#q#r#k#h#P#F#R#D#i#r#u#k#h#h#h#l#s#w#e#i#h#k#h#w#d#w#h#d#z#d#u#g#i#u#r#p# #k#h#Q#d#w#r#q#d#f#r#x#q#l#w#r#q#D#j#l#j#g#y#x#l#g#j#M#r#k#q#l#w#
s#u#h#v#l#g#h#q#f#l#

UNFINISHED BUSINESS

?Friends of the Arlington Council on Aging, Incorporated==#D#v#d#i#r#o#r#z#O#x#s#w#r#k#h#e#r#d#u#g#l#w#h#t#x#h#v#w#M#r#k#q#
g#l#w#u#e#x#w#g#f#r#s#l#w#e#i#h#k#h#I#u#l#h#g#g#v#E#|O#o#z#v#l#D#q#|t#x#h#v#w#l#w#r#q#v#s#h#w#d#l#g#l#q#j#w#r#k#h#E#|O#o#z#v#z#l#w#e#h#d#g#g#u#v#h#g#d#w#d#l#
v#x#e#v#t#x#h#q#w#p#h#h#w#l#q#j#e#i#h#k#h#R#D#l#

?Round Table on Oil Heating Issues==#O#x#f#l#d#d#d#w#h#g#g#g#d#i#h#f#h#g#w#u#r#x#q#g#d#e#h#q#l#w#d#n#p#r#q#k#h#d#q#w#l#s#d#w#h#g#r#l#
k#h#w#l#q#j#s#u#r#e#d#p#v#d#q#g#k#r#z#l#w#d#i#h#f#w#h#g#h#u#v#l#V#h#d#f#w#p#d#q#/#D#q#l#h#D#f#r#x#u#z#d#v#d#o#r#s#u#h#v#h#q#w#d#w#k#h#g#l#v#f#x#v#l#w#r#q#d#q#g#
O#x#f#l#d#d#v#x#j#j#h#v#h#g#r#e#d#q#l#h#k#h#s#r#v#l#e#l#w#|#r#i#k#r#o#g#l#q#j#d#i#r#u#p#d#q#D#u#d#j#w#r#q#g#x#u#l#g#j#k#h#z#h#h#n#r#u#e#q#d#i#v#d#w#x#g#d#|#z#k#h#h#
h#g#h#u#f#r#x#o#g#d#i#w#h#g#g#d#q#g#y#r#l#f#h#k#h#l#f#r#q#f#h#u#g#v#l#M#r#k#q#d#i#v#h#g#k#d#w#z#h#k#l#q#n#d#e#r#x#w#k#l#v#l#w#x#h#l#D#q#q#e#x#w#d#g#h#g#k#h#y#d#u#r#x#v#
u#h#v#r#u#f#h#v#d#y#d#l#w#e#h#i#r#u#t#x#d#i#l#g#h#g#h#u#v#i#r#u#k#h#s#z#l#w#k#h#l#h#r#k#h#w#l#q#j#s#u#r#e#d#p#v#l#G#l#v#f#x#v#l#w#r#q#i#r#o#r#z#h#g#d#q#g#K#d#u#l#v#d#l#g#l#w#
z#r#x#o#g#e#h#k#h#s#i#x#q#d#i#d#f#w#k#h#h#w#z#h#h#d#i#d#l#w#e#h#l#M#r#k#q#v#x#j#j#h#v#h#g#k#d#w#f#i#z#r#p#h#r#q#h#z#r#x#o#g#d#h#w#z#z#u#h#d#i#q#d#i#w#l#f#d#h#q#k#h#
l#v#x#h#k#h#z#r#x#o#g#v#h#h#k#d#w#l#w#j#h#w#l#g#k#h#h#z#v#h#w#u#l#O#x#f#l#d#d#o#r#v#s#r#n#h#e#q#v#f#d#p#v#k#d#w#d#h#e#h#l#q#j#s#h#u#h#w#d#w#h#g#q#k#h#
h#g#h#u#

?Board Self-Assessment Survey==#Z#l#w#e#h#e#q#k#h#d#j#h#g#g#d#i#r#u#k#h#h#q#h#{w#p#h#h#w#l#q#j#l#

~

OTHER REPORTS

?COA Representative/Liaison to Minutemen Senior Services: Q#r#h#s#r#w#l#

?COA Representative/Liaison to the ASA==#Q#r#h#s#r#w#l#

?ASA Representative to COA==#Q#r#h#s#r#w#l#

?Budget Committee==#Q#r#h#s#r#w#l#

?Joint ASA/COA Committee=##C duu| #dwhhgghg#kch#R fwehu#p hhwqj #dgg#vkdung#clv#kxjkw#r#kch#frp p lwhh#dv# d#z krch#vd | lqj #l#frx#g#eh#d#y/hu| #p srwdq#j urxs#iru#frp p xqldwlrq#ehwz hhq#kch#wz r#hqwvwhv1#kch#qh { w#p hhwqj #lv# Qryhp eh#6 /#533 ; #dw#43=63 #d1p 1#

£

Wkhuh#ehlgj #qr#ixukhu#exvlgv#v#r#frp h#ehiruh#kch#p hhwqj /#Vkludh | #p ryhg#r#dgmrxuq>#Oxflld#vhfrqghg>#dca# lq#dyru1##**Motion carried**1##Dgmrxuqhg#dw#; =8 ; #s1p 1

£ Vkludh | #?kdsvn1/#Vhfuwdu|

Next Regular Meeting November 20, 2008 at 7:00 p.m.

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