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Council on Aging Minutes 04/02/2003

ARLINGTON COUNCIL ON AGING

Special Meeting of the Council on Aging
April 2, 2003

MINUTES

A special meeting of the Council on Aging was held April 2, 2003 at 6:45 pm in the Town Hall annex for the purpose of presenting to the Town Finance Committee the COA's recommendations for the FY04 budget as it applies to the COA.

Members Present: Richard Murray, Mary Dodge, Harry McCabe, Mildred Hurd, Dorothy Nicholas, Mara Klein (arrived 8:10) and Shirley Chapski. Richard Murray presided.

Others Present: John Jope, COA Executive Director.

Quorum Identification/Call to Order: Richard Murray presided and Shirley Chapski kept the minutes. A quorum was present.

A discussion of the presentation, which had been prepared and distributed by John Jope, was discussed. At 7:30 pm the council recessed to present the recommendations to the Finance Committee. At 7:50 pm Richard Murray made the COA's budget presentation to the Finance Committee and responded to all questions put forth by said committee.

At 8:45 the board departed the Finance Committee's conference room. Next, it was moved, seconded and voted to adjourn.
Adjourned at 8:47 p.m.

Shirley Chapski,
Secretary