

**COUNCIL ON AGING BOARD MINUTES**  
**March 8, 2012**  
**BOXBOROUGH COMMUNITY CENTER**

The meeting was called to order at 3:00 PM by co-chair, Tina Bhatia. Present were members Frank Sibley, Betsey Krusen and Barbara Wheeler. Also in attendance was Laura Arsenault, COA Coordinator, Frank Powers, liaison from BOS and Sheila Lloyd, Friends of the COA. Not present Dave Birt, Patty Gayowski and Susan Fredrickson.

- The minutes from the January 12th meeting were approved with a correction.
- Frank Powers reported a minor change in the Center Lease. \$1400 down to \$900 (possibly a 3 to 5% increase in 2014) per month.
- Frank also reported information on the septic system which allows for 1000 gallons of water per day. Food can be served at the Center. Board of Health approves.
- Discussion was had regarding Town Meeting. There will be a presentation on the continued use of the Center. It was hoped that many seniors would get to TM and speak to this issue.
- Senior Guide – there will be a copy of a Guide for Seniors in the next COA Newsletter listing services and contact information.

There was no further business.

The next meeting will be held on Thursday, April 19, 2012 at 3:00 p.m. in the Grange Hall.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

*Barbara Wheeler*

Barbara Wheeler, Secretary

Meeting Documents -

January 12, 2012 Meeting Minutes,  
Status Report, Van Analysis, Agenda,