

*Approved on May 5, 2016*

**COUNCIL ON AGING  
P.O. BOX 243  
Sterling, MA 01564**

The Council on Aging Board was called to order at the new Senior Center on Tuesday, April 12, 2016 at 6:37 p.m.

**1. Open Meeting**

**2. Roll Call**

**PRESENT**

Bob Bloom, Associate  
Sharon Bloom, Chairman  
Constance Cleary, Treasurer  
Sue Doucette, Secretary  
Barbara Foster, Vice Chair  
Mary Higgins, Member  
Debra MacLennan, Member  
Karen Phillips, Director

**ABSENT**

Irene Camerano, Member  
Ken Day, Associate  
Ellen Sesia, Associate  
Peter Watson, Member

This **Special Meeting** was held to discuss the Senior Center's User's Agreement. Liz Pape, Volunteer Coordinator, attended the meeting and gave direction and advice regarding the User's Agreement.

3. Next Meeting will be held at the new Senior Center on Thursday, April 14, 2016 at 6:30 p.m. to further discuss the kitchen use and training; who gets rental dollars; and access and security.
4. Barbara made a motion to adjourn at 8:45 p.m.; Mary seconded; all in favor.

Respectfully submitted,

Sue Doucette  
Secretary