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**MINUTES OF THE placeCityBELMONT COA BOARD OF DIRECTORS
MEETING**

March 31, 2009

Present: E. Hamann, Chair, Diana Dick, Neil Hegarty, H. Kazarian, A. Lougee, J. Morrison, J. Semuels, P. Solomon, N. N. Vogel, Executive Director,

Absent: J. Brusch, J. Kantor, A. Santoro-Mullin

The Chair brought the Board to order at 4:30 p.m.

1. Progress of Senior Center Construction: Neil Hegarty, who is also a member of the Senior Center Building Committee, discussed the progress of the construction and potential opening date in the late Spring.
2. PlaceNameFitness PlaceTypeCenter: P. Solomon described the progress of research into how other town PlaceNameplaceSenior PlaceTypeCenters and facilities are running fitness rooms or programs. A more complete report will be made at the next Board meeting by herself, Ms. Morrison and Mr. Semuels.
3. After a motion was made to go into Executive Session, the board voted unanimously by each member present to go into Executive Session to discuss a personnel issue.
4. Upon completion of the Executive Session, the Board voted to come out of Executive Session. The meeting was adjourned at 6:35 PM. The next COA Board Meeting will be held on April 13th, 2009, 7:30 PM, in the temporary COA site located behind the Belmont High School.

Respectfully submitted:

Joel Semuels
Revolving Board Secretary