

HUMAN SERVICES COMMITTEE  
*SPECIAL MEETING*

December 20, 2012

**Committee Members:**

Dan Marshall, Committee Chair

Sam Casella

John Champlin

John Cowley

Charles Evangelista – Necessarily Absent

Rich Russell

Others: Karen DeMay, Clerk to Board

The meeting was called to order by Chairman Marshall at 6:20 p.m. to discuss the proposed resolution entitled, “Authorization: Annual Plan Funding Application April 1, 2013, to March 31, 2014, Office for the Aging”.

Following brief discussion, motion was made by Supervisor Champlin, seconded by Supervisor Cowley, to move the resolution as presented; motion carried.

There being no further business to come before the committee, motion was made by Supervisor Russell, seconded by Supervisor Casella, to adjourn. The meeting adjourned at 6:22 P.M.

Respectfully submitted,

Karen R. DeMay, Clerk  
Board of Supervisors