



MEETING NOTICE

Town of Duxbury, Massachusetts

Pursuant to MGL, Chapter 30A 18-25
All meeting notices and agenda must be filed and time stamped
in the Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK'S STAMP

TOWN CLERK

2019 FEB 11 PM 4:32

DUXBURY, MASS.

Committee: Duxbury Council on Aging
Meeting Location: Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, February 13, 2018 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

REVISED AGENDA

Originally Posted February 4, 2019 at 8:47am

1. Call meeting to order (Cheryl Ross)
2. Review and vote approval for minutes for the January 2019 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Respite Program Manager and Medical Transportation Manager, Affordable Housing
4. Gatra Fee Increase
5. COA Board Committee Reports
 - a. DSC Building Committee (Pam Campbell Smith)
 - b. Black Tie Bingo Committee (Joanna Dow, Ninky Savage and Patti Ryan)
 - c. Friends Update (Kay Drake)
 - i. Annual Appeal
 - ii. ½ Marathon Committee (Pam Campbell Smith)
 - iii. Golf Outing –Monday, August 19, 2019
 - d. Long Range Plan Presentation (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Nominating Committee (Kay Drake)
6. Director's Report (Joanne Moore)
7. Financial Request from Friends
 - a. *WBMason \$2,590 Furniture for Suzanne Errasti office and Kathy Stimpson's office - **added***
 - b. *WB Mason \$1,600 Cubicle Breakdown - **added***
 - c. *American Window Film \$3,633.00 - **added***
 - d. *Liturgical Publishing \$1,200 (more information to be provided) - **revised***
8. Old Business
9. Items to be placed on the March Agenda
10. Adjourn

REGIONAL LEGISLATIVE BREAKFAST. Friday, March 1 @ 9:00 AM at the Duxbury Senior Center