



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
March 3, 2021
2:48PM
DUXBURY, MA

Board/Committee: Council on Aging Board

Meeting Location: Remote ZOOM meeting

Day & Date of Meeting: Wednesday, March 10, 2021 Time: 8:30AM

Posted by: Joanne Moore, Director, Duxbury COA

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020, Order imposing strict limitation on the number of people that may gather in one place, the Town of Duxbury's Board and/or Committee meetings will be conducted via remote participation to the greatest extent possible with members. For this meeting, members of the public who wish to watch the meeting may do so by following the ZOOM meeting links below.

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED

Every effort will be made to ensure that the public can adequately access the proceedings to the best of our technical abilities.

Zoom Video Link: <https://us02web.zoom.us/j/84947158191?pwd=RWF4QVlyend2YXJlb1lwMFxBxWU9oZz09>

Zoom Phone Link: 1 (929) 205 6099

Meeting ID: 849 4715 8191

Password: 097945

AGENDA

Remote Meeting Preamble

1. Open Forum
2. Call meeting to order (Cheryl Ross)
3. Roll Call
4. Review and vote approval for minutes for the February 2021 meeting
5. Review outside committee reports:
 - a. OCES Delegate
 - b. OCPC Delegate
 - c. Community Services
 - d. Programming
 - e. Volunteer Services
 - f. Social Day Program
 - g. Communications
 - h. Transportation

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- i. Food Service
- j. HDM
- k. Financial
- 6. COA Board Committee Reports
 - a. Black Tie Bingo Committee (POSTPONED)
 - b. Friends Update
 - i. ½ Marathon (Virtual only; in person is on hold)
 - ii. Golf Outing: (september 27 with rain date of October 4)
 - iii. Annual Appeal (November 2021)
 - c. Long Range Plan Presentation (Kevin Mullins)
 - i. Finance (Patti Ryan)
 - ii. Welcoming Place for All
 - iii. Volunteers (Chris Coakley)
 - iv. Programs (Angela Sinnott)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Kay Drake)
- 7. Director's Report (Joanne Moore)
 - a. Vaccine Update
- 8. Assistant Director's Report (Angela Sinnott)
 - a. Database software
- 9. Financial Request from Friends
- 10. Old Business
- 11. Items to be placed on the March 2021 Agenda
- 12. Adjourn