



MEETING NOTICE

Town of Duxbury, Massachusetts

TOWN CLERK'S STAMP

TOWN CLERK

2019 SEP -5 AM 8:44

DUXBURY, MASS.

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)

Committee: Duxbury Council on Aging REVISED AGENDA
Meeting Date: Duxbury Senior Center 10 Mayflower Street
Day And Date of Meeting: Wednesday, September 11, 2019 @ 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

Agenda Originally Posted: _____

1. Call meeting to order (Cheryl Ross)
2. Welcome Valerie Massard, Town Planner
3. Review and vote approval for minutes for the July 2019 meeting
4. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update
Community Services, Programming, Volunteer Services, Social Day Program Manager , Media, Food Services and
Transportation, Affordable Housing
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. Golf Outing
 - ii. Annual Appeal
 - 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. Shed \$9,210
8. Old Business
9. Items to be placed on the October Agenda
10. Adjourn