



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
February 2, 2022
3:58PM
DUXBURY, MA

Board/Committee: Duxbury Council on Aging Board

Meeting Location: Zoom Meeting

Day & Date of Meeting: Wednesday, February 9, 2022 Time: 8:30AM

Posted by: Joanne Moore, COA Director

Pursuant to Governor Baker's Chapter 20 of the Acts of 2021 dated June 16, 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted during the State of Emergency regarding suspending certain provisions of the Open Meeting Law, G.L. c. 30A, §18, 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=RWF4QVlyend2YXJlb1lwMFByWU9oZz09>

Zoom Phone Link: 1 (929) 205 6099

Meeting ID: 849 4715 8191

Password: 097945

REVISED AGENDA

Originally Posted 1/20/22 @ 8:31AM

Remote Meeting Preamble

1. Call meeting to order (Cheryl Ross, Chair)
2. Roll Call
3. COA Board Photo (Brooke McDonough, Media Manager)
4. Review and vote approval for minutes for the January 2022 meeting
5. Review outside committee reports:
 - a. OCES Delegate
 - b. OCPC Delegate
 - c. Community Services
 - d. Programming
 - e. Volunteer Services

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.

- f. Social Day Program
 - g. **Communications – *deleted***
 - h. **Transportation - *deleted***
 - i. **Media Communications - *added***
 - j. Food Service
 - k. HDM
 - l. Financial
6. COA Board Committee Reports
- a. Black Tie Bingo Committee
 - b. Friends Update
 - i. ½ Marathon (April 2, 2022)
 - ii. Golf Outing: (September 19 with rain date of September 26)
 - iii. Annual Appeal (November 2021)
 - c. Long Range Plan Presentation (Kevin Mullins)
 - i. Finance (Patti Ryan)
 - ii. Welcoming Place for All (Brooke)
 - iii. Volunteers (Chris Coakley)
 - iv. Programs (Angela Sinnott)
 - v. **Survey results (Kevin Mullins) - *added***
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Patti Ryan)
7. Director's Report (Joanne Moore)
- a. **2023 Budget, Compensation Study & Friends Request - *added***
8. Assistant Director's Report (Angela Sinnott)
9. Financial Request from Friends
- a. **LRP: Welcoming Committee: To implement the Sage and Seekers Evidence Based Program in Duxbury. One time fee of \$1500 to purchase training materials. - *added***
10. Old Business
11. Items to be placed on the March 2022 Agenda
12. Adjourn