



# 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**  
**September 21, 2021**  
**3:14PM**  
**DUXBURY, MA**

**Board/Committee: Duxbury Council on Aging Board**

**Meeting Location: Hybrid meeting (Zoom and In Person)-  
Senior Center, 2<sup>nd</sup> Flr, 10 Mayflower St**

**Day & Date of Meeting: Wednesday, October 13, 2021**

**Time: 8:30AM**

**Posted by: Joanne Moore, COA Director**

*Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and, as a courtesy, via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public and board members, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless required by law.*

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

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## AGENDA

### Remote Meeting Preamble

1. Call meeting to order (Cheryl Ross, Chair)
2. Roll Call
3. Review and vote approval for minutes for the September 2021 meeting
4. 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
  - i. Food Service
  - j. HDM

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.

- k. Financial
- 5. COA Board Committee Reports
  - a. Black Tie Bingo Committee
  - b. Friends Update
    - i. ½ Marathon (September 25, 2021)
    - ii. Golf Outing: (september 20, 2021)
    - 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)
  - d. By-Laws (John Mc Cluskey)
  - e. Nominating Committee (Patti Ryan)
- 6. Director's Report (Joanne Moore)
- 7. Assistant Director's Report (Angela Sinnott)
- 8. Financial Request from Friends
- 9. Old Business
- 10. Items to be placed on the November 2021 Agenda
- 11. Adjourn