



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
December 4, 2020
8:02AM
DUXBURY, MA

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.

Board/Committee: Duxbury Council on Aging Board
Meeting Remote via ZOOM
Day / Date of Meeting: Wednesday, December 9, 2020 **Time:** 8:30 AM
Posted by: Joanne Moore, Director, Duxbury COA

Join Zoom Meeting

<https://us02web.zoom.us/j/84947158191?pwd=RWF4QVlyend2YXJlb1IwMFBxWU9oZz09>

Meeting ID: 849 4715 8191

Passcode: 097945

Call In

1 (929) 205 6099

Meeting ID: 849 4715 8191

Passcode: 097945

AGENDA

1. Remote Meeting Preamble
2. Call meeting to order (Cheryl Ross)
3. Roll Call
4. Review and vote approval for minutes for the November 2020 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
 - i. Food Service
 - j. HDM
 - k. Financial
6. COA Board Committee Reports
- a. Black Tie Bingo Committee (POSTPONED)
 - b. Friends Update (no meeting in November)
 - i. ½ Marathon (GROUP TO REVISIT in JANUARY)
 - ii. Golf Outing: (TBD)
 - iii. Annual Appeal (Mailed)
 - 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)
 - i. Alternate positions—see by law updates attached
 - e. Nominating Committee (Kay Drake)
7. Director's Report (Joanne Moore)
8. Assistant Director's Report (Angela Sinnott)
9. Financial Request from Friends
10. Old Business
11. Items to be placed on the January 2020 Agenda
12. Adjourn