



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
MAY 26, 2020
2:16 PM
DUXBURY, MA

Board/Committee: Duxbury Council on Aging Board

Meeting Location: Remote ZOOM meeting

Day & Date of Meeting: Wednesday, June 10, 2020 **Time:** 8:30 AM

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 using the 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

Link to ZOOM video conference: <https://zoom.us>, join meeting

Link to ZOOM conference by telephone: 1-929-205-6099

Meeting ID: 858 0592 5912

Password: 666446

AGENDA

Revised

Originally Posted May 26, 2020 @ 10:55 am

Remote Meeting Preamble

1. Call meeting to order (Cheryl Ross)
2. Roll Call
3. Welcome Ken Beeby and Marie Keefe as new candidates for COA Board
4. Review and vote approval for minutes for the *March* 2020 meeting (*month added*)
5. Review outside committee reports:
 - a. OCES Delegate

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.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Language and languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).

- b. OCPC Delegate
 - c. Interfaith Council Update
 - d. Community Services
 - e. Programming
 - f. Volunteer Services
 - g. Social Day Program
 - h. Communications
 - i. Transportation
 - j. Food Service
 - k. Financial
6. COA Board Committee Reports
- a. Black Tie Bingo Committee (Ninky Savage and Patti Ryan)
 - b. Friends Update (Kay Drake)
 - i. ½ Marathon August 29, 2020
 - ii. Golf Outing: September 28, 2020
 - c. Long Range Plan Presentation (Kevin Mullins)
 - d. By-Laws (John Mc Cluskey)
 - e. Nominating Committee (Kay Drake)
 - f. Accreditation (Cheryl Ross)
7. Director's Report (Joanne Moore)
8. Financial Request from Friends
- a. Annual Financial Request for staffing (see attached spreadsheet)
9. Old Business
10. Items to be placed on the July 2020 Agenda
11. Adjourn