



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

2018 FEB 14 PM 2:26

DUXBURY, MASS.

Committee: Duxbury Council on Aging

Meeting Location: Senior Center, Walker Room – 10 Mayflower St

Day & Date of Meeting: Wednesday, March 7, 2018 **Time:** 8:30AM

Posted by: Joanne Moore, Director, Duxbury COA

AGENDA

1. Call meeting to order (Cheryl Ross)
2. Review and vote approval for minutes for the February 2018 meeting
3. Review outside committee reports: OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Update Outreach Update, Program Manager, Volunteer Manager, Respite Program Manager and Medical Transportation Manager
4. Director's Report (Joanne Moore)
5. Committee Reports
 - a. DSC Building Committee (Pam Campbell Smith)
 - b. Black Tie Bingo Committee (Patti Ryan and Ninky Savage)
 - c. Friends Update (Kay Drake)
 - i. Pickle Ball-March 24
 - ii. ½ Marathon Committee-March 31 (Pam Campbell Smith)
 - d. Long Range Plan (Kevin Mullins)
 - e. By-Laws (John Mc Cluskey)
 - f. Affordable Housing (Matt Walsh)
 - g. Nominating Committee (Kay Drake)
6. Financial Request from Friends
7. Old Business
8. Items to be placed on the April Agenda
9. Adjourn

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).