



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

Received:
Friday, October 6, 2017
@ 3:40PM

Committee: Duxbury Council on Aging

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

Day & Date of Meeting: Thursday, October 12, 2017 **Time:** 8:30 AM

Posted by: Joanne Moore, Director, Duxbury COA

AGENDA

1. Call the meeting to order (Cheryl Ross)
2. Review and vote to approve the minutes from July and September 2017
3. Review and vote (for July and September 2017) to approve board packet prior to the meeting brief summary from OCES delegate, OCPC Delegate, Housing Update, Interfaith Council Delegate, Outreach Manager, Program Manager, Volunteer Manager and Medical Transportation Manager
4. Director's Report (Joanne Moore)
5. Committee Reports
 - a. DSC Building Committee
 - b. ½ Marathon
 - c. Black Tie Bingo Committee
 - i. MOTION FOR EVENT: Move to request that the Friends of the COA, Inc. sponsor the Black Tie Bingo Event on Saturday, January 27, 2018 with proceeds from the event to be contributed to the Duxbury Interfaith Council.
 - d. Friends Update
 - e. Long Range Plan Update
6. Donation of Bench in honor of Harry Katz
7. Item to be placed on November 2017 meeting agenda
8. Financial Request
 - a. Purchase drapes for Ellison Room
9. Old Business

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).