



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

2017 DEC -7 PM 1:27

DUXBURY, MASS.

Committee: Duxbury Council on Aging

Meeting Location: Walker Room, Duxbury Senior Center 10 Mayflower Street

Day & Date of Meeting: Wednesday, December 13, 2017

Time: 8:30 AM

Posted by: Joanne Moore, Director, Duxbury COA

AGENDA

Agenda Originally Posted: _____

1. Call the meeting to order (Cheryl Ross)
2. Review and vote approve for the minutes from the November 8, 2017
3. Review of outside committee reports: OCES delegate, OCPC Delegate (no meeting until January), 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 (Pam Campbell Smith)
 - b. ½ Marathon-March 31 (Pam Campbell Smith and Sue Grunwald)
 - c. Black Tie Bingo Committee-January 27 (with snow date of February 3) (Patti Ryan and Ninky Savage)
 - d. Friends Update (Kay Drake)
 - e. Long Range Plan Update (Kevin Mullins)
 - f. By-Laws (John McCluskey)
 - g. Affordable Housing (Matt Walsh)
6. Update on the donation of Bench in honor of Harry Katz
7. Financial Request From the Friends
 - a. \$8,000 to cover the cost of engineering to replace current HVAC/not currently included in the additions scope of work
8. Old Business
9. Item to be placed on January 2017 meeting agenda
10. 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.