



## MARSHFIELD COUNCIL ON AGING BOARD MEETING

230 Webster St., Marshfield, MA 02050

Wednesday, December 16, 2020 AT 3:30 P.M.

### AGENDA FOR REMOTE PARTICIPATION MEETING

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 as well as the Marshfield Board of Selectmen's Declaration of Emergency on March 17, 2020, the Council on Aging Boards and Committees shall be meeting remotely until further notice. The audioconferencing application Zoom will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Board's website. This application will permit the public to access and participate in future Board meetings and hearings. Instructions for joining meetings in this manner will be provided on the Town and Town Clerk's websites. In addition, Marshfield Community TV may provide coverage of these meetings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.*

**Carol Hamilton is inviting you to a scheduled Zoom meeting.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88919920062?pwd=MWFyRGhiTXk0anNFU3d5a01iVy9HZz09>

Meeting ID: 889 1992 0062

Passcode: 309455

One tap mobile

+13017158592,,88919920062# US (Washington D.C)

+13126266799,,88919920062# US (Chicago)

### Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

**Meeting ID: 889 1992 0062**

**Find your local number:** <https://us02web.zoom.us/j/88919920062>

### AGENDA

1) CALL TO ORDER:

2) **APPROVAL OF MINUTES:** November 18, 2020

3) **BOARD MEMBER RESIGNATION**

4) **BOARD MEMBER APPLICATION**

5) **LIAISON REPORTS:**

- a. COA Boosters - Sandy Sutherland
- b. Old Colony Elder Services – Maureen S.
- c. Old Colony Planning Council – Martine A.

5) **COMMITTEES:**

- a) Accreditation
- b) Age Friendly Dementia Friendly Committee
- c) Budget/Staffing/Fiscal Management
- d) Governance meeting
- e) Grounds
- f) Evaluation -
- g) Marketing/Outreach/Technology
- h) Project Development:
  - 1) Outdoor Recreation Project Phase 3 - Sheila
  - 2) Senior Center Expansion Committee – Bill
- l) Strategic Planning – Report from Dave Cheney on Strategic Planning

6) **DIRECTOR'S REPORT:**

7) **VOTES TAKEN:**

8) **NEXT MEETING:** The next COA Board meeting will be on January 20, 2021 @ 3:30 pm

9) **ADJOURNMENT:**

## NOTES TO REMOTE MEETINGS

1. All or any of the members of the public body may choose to participate in a public meeting via remote access. Meetings may be virtual, in their entirety.
2. The public will not be allowed into a Board/Committee meeting, even where there are any members of the public body and/or town staff or official(s) physically present at the meeting location during the meeting. "Public comment" portions of meetings will be temporarily suspended.
3. However, the public will be provided with alternative access through which they can watch or listen to meetings "in real time" and meeting notices will specify the manner in which members of the public may access audio or video of the meeting as it is occurring.
4. If, despite our best efforts, our technological capabilities do not adequately support public access to virtual or remote meetings, the town will ensure that an audio or video recording, transcript, or other comprehensive record of the proceedings at the meeting is posted on the town's website as soon as possible after the meeting.
5. Notices for public hearings will contain additional information about how the public may participate via electronic/technological means.
6. For executive session meetings, public access to the meeting will be limited to the open session portion(s) of the meeting only. Public access to any audio, video, internet or web-based broadcast of the meeting will be discontinued when the public body enters executive session.
7. Where individuals have a right, or are required, to attend a public meeting or hearing, including executive session meetings, they will be provided with information about how to participate in the meeting/hearing remotely.
8. Meeting notices will still be posted at least 48 hours in advance (not counting Saturdays, Sundays, or legal holidays), unless it is an emergency meeting as defined under the Open Meeting Law (in which event, the meeting notice will be posted with as much advanced notice as is possible in the circumstances). Minutes will still be taken.