

MARSHFIELD COUNCIL ON AGING

SENIOR CENTER GOVERNANCE COMMITTEE

230 Webster St., Marshfield, MA 02050

Friday, December 4, 2020 @ 10:00 am

PUBLIC BODY: Marshfield Council on Aging Governance Committee

DATE OF MEETING: Friday, December 4, 2020

TIME: @ 10:00 am

PLACE: Senior Center, 230 Webster St., Marshfield, MA 02050

AGENDA

(Current Governance members; Marcy Amore, Fred Monaco, Bill Scott & Barbara Van Houten)

- 1) Call to Order
- 2) Review/Approve Minutes for Minutes September 1, 2020.
- 3) Three Year Review due on:
 - a. #5 Memorial
 - b. #8 Sexual Harassment
 - c. #13 Fire Safety
 - d. #22 Check and Cash
 - e. #25 Research
 - f. # 2 Building Usage (July 2021)
- 4) Decisions and Votes
- 5) Adjourn

Carol Hamilton is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

https://us02web.zoom.us/j/89973041023?pwd=ckw4RXNhMDNIV3E5YWtMa3RzRVhLZz09

Meeting ID: 899 7304 1023

Passcode: 027088 One tap mobile

- +16465588656,,89973041023# US (New York)
- +13017158592,,89973041023# US (Washington D.C)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 899 7304 1023

Find your local number: https://us02web.zoom.us/u/kd3umO9ISH

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.

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