

## Town of Brewster Council on Aging Board

2198 Main St., Brewster, MA 02631 (508) 896-3701

## COUNCIL ON AGING BOARD MEETING AGENDA December 21, 2023 at 1:00 PM – Town Hall, Rm A

## This meeting will be conducted in person at the time and location identified above. This means that at least a quorum Board of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. As a courtesy only, access to the meeting is also being provided via remote means in Sharon Tennstedt accordance with applicable law. Please note that while an option for remote attendance and/or participation is Co-Chair being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless Andrea Nevins otherwise required by law. Members of the public with particular interest in any specific item on this agenda should Co-Chair make plans for in-person vs. virtual attendance accordingly. Members of the public who wish to access the meeting may do so in the following manner: Jill Beardslev Phone: Call (312) 626 6799 or (301) 715-8592. Webinar ID:815 7050 9439 Passcode: 736640 To request to speak: Press \*9 and wait to be recognized. Jay Green Zoom Webinar: https://us02web.zoom.us/j/81570509439?pwd=SVFmTkNvUTQ0UTI1T0YzTnk4UFkzZz09 Passcode: 736640 Penny Holeman To request to speak: Tap Zoom "Raise Hand", then wait to be recognized. Honey Pivirotto When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast Laura Usher live, in real time, via Live broadcast (Brewster Government TV Channel 8), Livestream (livestream.brewster-ma.gov), or Video recording (tv.brewster-ma.gov). Alternate Members: Please note that the Board may take official action, including votes, on any item on this agenda. Jan Crocker 1. Call to Order Eva Orman 2. Declaration of a Quorum 3. Meeting Participation Statement Recording Statement: As required by the Open Meeting Law, we are informing you that the Town will be video 4. and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio Elton Cutler, tape this meeting they are required to inform the chair. COA Director Public Announcements and Comment: Members of the public may address the Board on matters not on 5. the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. The Board will not reply to statements Cindy Bingham, made or answer questions raised during public comment but may add items presented to a future agenda. Select Board 6. Approve Minutes: November 16, 2023 Liaison 7. Report of Monthly Activities by COA Director 8. Planned Presentation of Needs Assessment Survey Results by UMASS - Joint meeting TBN with Select Board **Finance Committee** Liaison 9. Discussion of Proposed Plan for the Bay Property in relation to a Community Center 10. Report on Planned Programs by Program Coordinator Marilyn Dearborn, 11. Discussion of 50<sup>th</sup> Anniversary Events – Update on 'Living Legacy' Project Friends of Brewster 12. Fundraising Updates Seniors Liaison 13. Committee and Liaison Reports 14. Questions from the Media Annie Rapaport, Program 15. Matters Not Reasonably Anticipated by the Chair Coordinator 16. Next Meeting: January 18, 2024 17. Adjournment **Date Posted: Date Revised: Received by Town Clerk:**