

Town of Hingham



Council on Aging Advisory Board Meeting Agenda

June 8, 2021
11:30 A.M.

Remote meeting via Zoom:

Dial-in number: 929-436-2866

Meeting ID: 861 8621 7463

Passcode: 940302

Website: <https://zoom.us/join>

Attending:

- David Alschuler (Secretary)
- Ethel Franks
- Karen Johnson
- Cindy King (Vice-Chair)
- Eleanor Letterie
- Joe Millburg
- Linda Powers
- Dawn Sibor (Chair)
- Jean Silverio
- Scott Stevenson
- Deborah Sullivan
- Jennifer Young (DES Director)
- Theresa McDonald (DES Staff)
- Sally Keeler O'Hare (guest)

1. Call to order at 11:31am

This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

2. Chairman's Remarks- Dawn Sibor

- a. Dawn noted this is her last meeting after 8 years of service. Thanked staff and other Board Members

- b.

3. May Meeting Minutes

- a. Motion to accept the minutes by Jean; seconded by Joe. Passed unanimously.

4. Director's Report

- a. Reopening work is in progress Volunteer leaders being contacted to determine their availability and willingness to lead live programming and drive. Zoom will be used for fitness through December. Most of other programs are expected to be offered live/in person starting in July.
- b. Town Hall will reopen to public June 14. Sr. Center will open for inperson programming on week of July 12th.
- c. Jen is working with new Town IT director(Bill Hartigan) to try to implement technology for support of hybrid (in-person and Zoom) meeting programs. Expect to purchase an integrated system from a single contractor. To be funded by the State-funded account.
- d. Automated drapes installed in major meeting room last week.
- e. Thank you to Dawn!

5. Committee Updates

- a. Grab and Go Event:
 - i. (Jean) Ice Cream Social will occur tomorrow (06/09). Sixty (60) people have signed up. They'll get ice cream and small gift bag. Concern over road access, need for trash disposal, folding table. Patriot Ledger is sending reporter and photographer.
 - ii. Ethel requested a budget allocation of up to \$350 per event (one per month) for the next six months (total Of \$2100) from the Discretionary Account. Seconded by Joe. Approved unanimously.
 - iii. Ethel: planning a Coffee Shop event for July.
- b. Furnishings: Outdoor furniture has been delivered and will be assembled shortly. Looks good
Minor landscaping is taking place.

- c. Building Committee: Meeting tonight a 7pm. Discussion of whether the needs of the Senior Center are being adequately considered by the Bldg. Committee. Dawn: there is a long process in play here that is just beginning. Cindy requested that Board members be reminded of dates of Town BI
6. Other Business- Items not reasonably anticipated 48 hours in advance.
 7. Future Agenda Items
 - a. Proposed schedule for COA meetings in FY 21-22. Meetings will be live with Zoom simulcast, **provided this is permitted by the State Open Meeting Law.** Zoom only (if legally permitted) when winter weather sets in.

Meetings are held at 11:30am

Meeting Dates:

- July 13, 2021
- Aug 10
- Sept 14
- Oct 13
- Nov 9
- Dec 14
- Jan 11, 2022
- Feb 8
- Mar 8
- Apr 12
- May 10
- Jun 14

8, Motion to Adjourn at 12:32pm by Jean, seconded by Karen. Passed unanimously.