



Laura L. Schwall KLP

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@ 8:20am

Rehoboth Council on Aging

FRANCIS HALL- 27 FRANCIS FARM RD
REHOBOTH, MASSACHUSETTS 02769

REHOBOTH COUNCIL ON AGING (COA) BOARD MEETING AGENDA

April 26, 2023

Meeting Location: Francis Hall, 27 Francis Farm Rd, Rehoboth, MA 02769

Meeting Date: April 26, 2023

Meeting Time: 7:00 PM

1. **Call to Order** • Executive Session M.G.L. c.30A, Sec.21 #2- *if needed*
2. **Pledge of Allegiance**
3. **Members Present:** _____ **Members Excused:** _____
Director Present: _____ **Director Excused:** _____ **Guests Present:** _____
4. **Review Meeting Minutes:**
 - a. Reivew and vote to accept the minutes of the March 22, 2023 meeting
5. **Presentations:** None
6. **Expense Report:**
7. **Director's Report:** (Linda Sherman)
8. **Old Business:**
 - a. Update on COA staffing and positions
 - b. Update on new COA Board members: Joan Levesque Arguin
 - c. Further discuss the possible formation of a COA Board Growth and Development Subcommittee (COA goals for Fiscal Year 2023-2024) – Vote to approve as indicated
9. **New Business:**
 - a. Review and interview new COA Board Applicants (Currently one open COA board position to be filled)
 - New Applicants: Jane Williams and Kim Ciociola
 - b. Vote to recommend COA Board applicant to Board of Selectman as indicated
 - c. Review board positions and structure
 - Possible vote to appointment a treasure or secretary position within the COA board as indicated
 - d. Update on COA water and kitchen (Dr. Richard Panofsky)
10. **Bristol Elder Servicces, Inc. (B.E.S.I.) Report:**
11. **Correspondence:**
 - a. Thank you letters sent to Dr. Bruce Thayer and Charlene Cunha
12. **COA Building Usage Requests:**
 - a. Rehoboth Senior Citizens Club – Building Usage Request for Bazar on 10/14/23
 - Vote to approve as indicated
 - b. Rehoboth Senior Citizens Club – Building Usage Request for Yard Sale on 6/10/23
 - Vote to approve as indicated
13. **Open Forum:**
14. **Any other business that may come before the COA Board:**

Next Meeting: Wednesday May 24 , 2023 at 7:00 PM

The posting of the above notice was made pursuant to the provisions of the Open Meeting Law, Sections 18-25, Chapter 30A of the General Laws of Massachusetts, as amended.

The Town of Rehoboth advises its employees and the public that it does not discriminate on the basis of a person's disability in employment or in access to its programs, services, and activities. This meeting location is accessible to people with disabilities. The Town of Rehoboth has designated Deborah Arruda to coordinate efforts to comply with the requirements of Executive Order 526, the Americans with Disabilities Act, the federal Rehabilitation Act and various other federal and state laws protecting the rights of people with disabilities. If you have a disability and require a reasonable accommodation to fully participate in this event, please contact the Town Administrator's Office no later than forty-eight (48) hours prior to the event by phone at 508-252-3758 X-3104 or email D.Arruda@RehobothMA.gov to discuss your accessibility needs. Requests for accommodations or modifications made within the forty-eight (48) hour window will be honored to the maximum extent feasible, but it may not be possible to fulfill them