



Rehoboth Council on Aging

FRANCIS HALL- 27 FRANCIS FARM RD
REHOBOTH, MASSACHUSETTS 02769

REHOBOTH COUNCIL ON AGING (COA) BOARD MEETING AGENDA

August 23, 2023

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

Meeting Date: August 23, 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. Review and vote to accept the COA meeting minutes of the June 28, 2023
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 COA and Francis Farm Complex Projects
 - COA fitness or exercise center update
 - Francis Farm Complex parking update
 - Water update
 - Health and Human Services Building Update
 - Community Garden update
9. **New Business:**
 - a. COA Board member update
 - New COA Board Member: Jane Williams
 - b. Update on COA staffing:
 - Director of Food Services: Richard "Chico" Charboneau
 - Outreach and Human Services Coordinator: Melissa Shea
 - c. Vote to approve COA Director, Linda Sherman, and Brigitta Hart for signatory power for COA as indicated
 - d. Designate and confirm COA supervising agent for Senior Citizen Club Bazaar on 10/14/23
10. **Bristol Elder Services, Inc. (B.E.S.I.) Report:**
 - a. Explore appointing a representative from the COA Board for B.E.S.I. and vote to appoint representative as indicated
11. **Correspondence:**
12. **COA Building Usage Requests:**
13. **Open Forum:**
14. **Any other business that may come before the COA Board:**
15. **Adjournment:**

Next Meeting: Wednesday, September 27, 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 DArruda@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