



# Rehoboth Council on Aging

FRANCIS HALL- 27 FRANCIS FARM RD  
REHOBOTH, MASSACHUSETTS 02769

## **REHOBOTH COUNCIL ON AGING (COA) BOARD MEETING AGENDA**

**March 22, 2023**

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

**Meeting Date:** March 22, 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 January 25, 2023 meeting
5. **Presentations:** None
6. **Expense Report:**
7. **Director's Report:** (Linda Sherman)
8. **Old Business:**
  - a. Update on Transportation Assessment
  - b. Update on COA staffing and positions (Richard Panofsky)
  - c. Update on COA Infection Control Policy implementation
9. **New Business:**
  - a. Update on COA Board membership
    - Two Resignations: Dr. Bruce Thayer and Charlene Cunha
  - b. Review and interview new COA Board Applicants
    - New Applicants: Linda Coolidge and Joan Levesque Arguin
  - c. Vote to recommend COA Board applicants to Board of Selectman as indicated
  - d. Discuss the possible formation of a COA Board Growth and Development Subcommittee (COA goals for Fiscal Year 2023-2024) – Vote to approve as indicated
10. **Bristol Elder Servicces, Inc. (B.E.S.I.) Report:**
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, April 26, 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](mailto: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