



Rehoboth Council on Aging

FRANCIS HALL- 27 FRANCIS FARM RD
REHOBOTH, MASSACHUSETTS 02769

REHOBOTH COUNCIL ON AGING (COA) BOARD MEETING AGENDA

May 24, 2023

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

Meeting Date: May 24, 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 minutes of the April 26, 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 COA Board Growth and Development Subcommittee
 - 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
9. **New Business:**
 - a. Review COA meal services, state guidelines for nutrition programs, and COA kitchen staffing as indicated
 - b. Update on transportation services (Dr. Richard Panofsky)
 - c. Update on Francis Farm signage
 - d. Update on parking spaces and parking lot design
10. **Bristol Elder Services, Inc. (B.E.S.I.) Report:**
11. **Correspondence:**
12. **COA Building Usage Requests:** Yes
13. **Open Forum:**
14. **Any other business that may come before the COA Board:**
15. **Adjournment:**

Next Meeting: Wednesday, June 28, 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