



TOWN of LINCOLN

Council on Aging

c/o Town Offices

16 Lincoln Road

Lincoln, Massachusetts 01773

Phone (781) 259-8811

Council on Aging Meeting

Tuesday, February 9, 2021 –1:30 pm

Virtual Meeting Pursuant to Governor Baker's March 12, 2020

Order Suspending Certain Provisions of the Open Meeting Law

Meeting Agenda

Welcome

Approval of minutes of LCOA January 12 meeting. A vote will be taken.

Liaison Reports:

1. Report on Housing Commission meetings – Victoria Benalfew
2. Report on recent trips and trips planned for the future – Donna Rizzo
3. Report on Minuteman Senior Services board meeting – Wendy Kusik
4. Report on SHINE counselors meeting and update on SHINE services – Don Milan
5. Report on Diversity Initiative – Florence Montgomery

Announcements/Director's Report – Abigail Butt

Box of Happiness Project

COVID Clinic Planning

February Programming Calendar

Bemis Reopening Status

Old Business

Report on and discussion of potential new board member. A vote may be taken.

Status update of new bench

Status update of new community center

New Business

NEXT MEETING: March 9, 2021



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Remote Participation Protocols

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Lincoln Board of the Council on Aging will be conducted via remote participation to the greatest extent possible.

Topic: LCOA Board of Directors Meeting

Time: Feb 9, 2021 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94992188214?pwd=OUUwdXhlaVRSMXd4Q01hqYk51Qk9mZz09>

Meeting ID: 949 9218 8214

Passcode: 693048

One tap mobile

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Dial by your location

+1 301 715 8592 US (Germantown)

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+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 949 9218 8214

Find your local number: <https://zoom.us/u/aqZJbkjEd>

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Lincoln website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.