

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 29, 2020
TIME: 2:02 PM

MEETING AGENDA
Council on Aging Board Meeting
Monday, July 6, 2020
7:00PM
Remote Meeting

In keeping with Governor Baker's Executive Order of March 12, 2020;
"Order Suspending Certain Provisions of the Open Meeting Law" –
All Participation by Committee and Town Residents will be by Remote Access
If the audio becomes unavailable, the meeting will be paused until it can be restored, or
the meeting will end.

To listen to the meeting online:

By computer or smartphone, go to:

<https://us02web.zoom.us/j/87824419490?pwd=eFY4NU1pUXhWUnJOTWJMTWI1T01HQ09>

- Enter Password **824345**, if necessary
- Follow on-screen instructions
- Enter your Full Name under participant (only those with a name entered will be allowed to comment if desired)

By telephone:

- **1-929-205-6099**
- When prompted, enter Meeting ID: **878 2441 9490 #**
- If prompted, enter **#**
- When prompted, enter password: **824345 #**
- Follow any additional prompts.

To Provide Resident Comments:

If you wish to provide comments when prompted by the Chair (related to the specific agenda) here is what you do:

- By Computer or Smartphone – once logged in you will be able to raise your hand(accessed in the participant box)
- By telephone press *9
- When the host is ready for you, you will be called on by the last digits of your phone number or name (when prompted always start by presenting your full name)
- Comments will be limited by the Chair, shall be concise, and shall not repeat previous comments or questions presented by others before you
- Chair is not obligated to recognize all comments and may end comment period prior to your comment being heard



OFFICE OF THE
COUNCIL ON AGING

266 Beech Street
Belmont, MA 02478

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 29, 2020
TIME: 10:07 AM

COA BOARD MEETING
Monday, July 6, 2020
7PM

1. Call to Order
 2. Senior Citizen Concerns
 3. Treasurers Report
 4. Review of Past Meeting Minutes
 5. Updates and Correspondence
 - A. Director
 - B. Assistant Director
 - C. Friends
 - D. Springwell
 - E. Report on Belmont Housing Trust Plan for McLean Property
- C. Qiang-Lai
M. Scali
M. Scali
T. Olson

N. Niv-Vogel
D. Leavitt
J. Semuels
J. Singler

T. Olson or J. Singler
- Old Business
- A. Moving Forward the Age Friendly Belmont Action Plan N. Niv-Vogel
 - B. Discussion of Guidelines for COA Functioning With New State Restrictions Easing Up
 - C. Masks for seniors
 - D. Meals for seniors
 - E. Budget FY'21
 - F. Follow up Discussion Re: Staff Appreciation
- C.Qiang-Lai& N. Niv-Vogel
C. Qiang-Lai & N. Niv-Vogel
C.Qiang-Lai, N. Niv-Vogel& J. Singler
N. Niv-Vogel
J. Semuels

New Business

- A. Town's Financial Task Force and COA Funding in '22 N. Niv-Vogel& M. Paolillo
 - B. Schedule FY'21 Monthly Meetings And Assignments of Minute Takers
 - C. Discussion of How to Recognize Long time Board Member Phyl Solomon
- N. Niv-Vogel

N. Niv-Vogel & M. Scali