

Town of Hingham



Council on Aging Advisory Board Meeting Minutes

Tuesday, January 18, 2022
11:30 AM

Remote meeting via Zoom:
Dial-in number: 929-436-2866
Meeting ID: 810 2723 8029
Password 123456

Zoom Link: <https://web.zoom.us/join>

This meeting is being held remotely as an alternate means of public access pursuant to Chapter 20 of the Acts of 2021 temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.

Attending:

- David Alschuler (Chair)
- Cindy King – Frode
- Karen Johnson
- Eleanor Letterie
- Joe Millburg
- Joe Nevins
- Jean Silverio
- Jennifer Young (DES Director)

Guest Attendees:

- Bill Ramsey (Hingham Select Board)

1. **Call to order at 11:30 am**

- a. Quorum determined.
- b. Agreement that today's meeting will be recorded.

2. **Warrant Article Request**

- a. Motion to Approve Amended 2022 Annual Town Meeting Warrant Request by David: Will the Town limit the total amount that may be spent from the Elder Services Revolving Fund, established under Article 16 of the General Bylaws, to \$80,000.00 during Fiscal Year 2023, or act on anything related thereto?
- b. Comment by Jennifer: The Department of Elder Services Revolving Fund is credited with all fees and charges received from the Senior Center programs and pays expenses associated with providing these services and activities for the Town's senior residents. This article would limit the total amount that may be spent from this revolving fund.
- c. Seconded by Jean
- d. Unanimously approved.

3. Comment by Bill Ramsey

- a. Thanks to COA for work performed especially given challenges presented by Covid-19
- b. Town looks forward to results of UMASS study to help identify needs and better support 60 and over population in Hingham.
- c. As capital projects move forward including Foster School and Public Safety Building so will Senior Center.

4. Meeting adjourned at 11:50 a.m.