

SENIOR HOUSING SUB-COMMITTEE

Jan 6, 2022 7:00 pm

Meetings normally held at the Municipal Offices are being held remotely, with adequate, alternative means of public access and, where required, public participation provided, in accordance with the Governor Baker's June 16, 2021 Act Extending Certain COVID-19 Measures Adopted During the State of Emergency, including an extension of the remote participation provisions of his March 20, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A §20. Remote Meeting Connection noted below.

Zoom:

<https://us02web.zoom.us/j/4136658576?pwd=Q1BtT0NBTKFPSzJzdGNhaHN4Wmozdz09>

Meeting ID: 413 665 8576

Passcode: musicHeals

Phone:

+1 929 436 2866 US (New York)

Meeting ID: 413 665 8576

Passcode: 6601007780

Agenda:

1. Call to order at:
2. Members present:
3. Approve Minutes from Dec 30, 2021:
(<https://docs.google.com/document/d/1Xi-kwYO7VfY-imqsFwZnDexY7BxZCNemkPbxXWwn6zQ/e/dit?usp=sharing>)
4. Old Business:
 - a. **Carolyn** : report on contact Linda Dunlevy for possible FRCOG assistance, and at what cost? - deferred to NEXT MEETING
 - b. **Survey**- any additions, comments, etc.
5. New Business:
 - a. Survey next steps.
 - i. Funding, timing, etc. Do we need the SB to sign off on working w/FRCOG?
 - b. Review our "charge" - we owed SB recommendations in Dec., so we should report out (maybe written, or is in-person better?)
 - c. Begin CPA application review and filling in:
<https://drive.google.com/file/d/1rXL4hyxZ-qInpxoqf9Q945iVgCkCDTeT/view?usp=sharing>
6. Other business not reasonably anticipated 48 hours before: none
7. Adjourned:

NEXT MEETING: Thursday, Jan 13, 2022 , 7PM