



**CITY of BEVERLY**  
**Council on Aging & Senior**  
**Community Center**  
90 Colon Street  
Beverly, Massachusetts 01915  
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CITY OF BEVERLY  
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CITY CLERKS OFFICE

2021 MAY 27 A 9:05

Mayor  
Michael P. Cahill  
Director  
MaryAnn Holak  
Assistant Director  
Samatha Kossow

**Governing Body:** Council on Aging Board of Directors

**Meeting Place:** 90 Colon Street, Beverly, MA

**Day, Date:** Tuesday, June 1, 2021

**Time of Meeting:** 2:30p.m.

**Signature** *Claire-Maie Hart*

**Date**

5/26/21

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 Beverly Council on Aging Board of Directors will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Beverly's website, at <http://www.beverlyma.gov/events/category/city-meetings/#>. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Meeting ID

<https://meet.google.com/wye-utmc-mzo>

Phone Numbers

(US) +1 857-626-6861

PIN: 239 966 759#

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 City of Beverly's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### **BEVERLY COUNCIL ON AGING BOARD OF DIRECTORS MEETING**

Tuesday, June 1, 2021

Telephone Conference via Google Meet

2:30p.m.

#### **AGENDA**

1. Welcome- Claire-Marie Hart, Co-Chair
2. Secretary's Report-Cynthia Montalbano, Secretary  
Report of May 4, 2021 not available as of posting
3. Director's Report-MaryAnn Holak, Director
4. Committee Reports  
Grant Committee  
Awards Committee - Senior of the Year Nomination Process Underway
5. Unfinished business  
COVID Updates and Responses, re-opening planning, recommendations
6. New Business  
Senior Day in the Park  
Request from attendees of the Human Rights Committee  
to consider a name change to the Senior Center  
Nominate slate of officers for new term  
Select date for meeting last week of June to select Senior of the Year
7. Announcements
8. Adjournment

**Council on Aging Board of Directors**  
**Tuesday, June 1, 2021**  
**2:30pm**

**DIRECTOR'S REPORT**

**Building Concerns and Usage**

Building staff working on the grounds – everything is in bloom  
Building staff keeping up with daily cleaning of program space after each use

**Administration and Finances**

FY'22 Budget presentation to City Council on June 2 at 7pm  
FY'21 year end spending and budget updates  
Oceanview Assisted Living – request for transportation  
Statistics regarding our response to COVID vaccine requests  
Congregate lunch program  
March survey results  
Sr. Care request to help find a new Beverly Board of Directors member

**Programs and Events**

May programs and activities  
Walk in the Woods – guests on May 26 – Secretary of Elder Affairs and Undersecretary  
Senior Day in the Park  
Bocce Group  
Community Garden

**Meetings/Activities/Clients/Clients of Concern**

Human Rights Committee Meeting – topics and attendance  
Elder at Risk Task Force Meeting – protective services presentation  
Housing concerns – evictions, homelessness, hoarding  
Bi-weekly phone meetings with area COA Directors  
Zoom meeting with Senior Care and COA staff to discuss meal programs  
Attendance at Memorial service for Roseanne Barbeau

**Personnel Updates**

Seasonal Employee hired for 19.5 hrs. /wk. to start on June 10  
Staff vacations throughout the summer months