TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

COUNCIL ON AGING

<u>DATE OF MEETING</u>: **Wednesday, June 22, 2016**

<u>TIME</u>: **9:00 AM**

PLACE: Barnstable Senior Center, 825 Falmouth Road, Hyannis, MA

TOPICS FOR DISCUSSION:

- Call to Order, Approval of Minutes
- Opening Remarks Chair, Taylor Cobb
- Director's Report Madeline Noonan
- Town Council Liaison Report
- FBCOA Gary Sylvester/Helen Stretch
- Committee Chairpersons' Report
 - o Ombudsman's report
 - o Mission/Vision Committee update (John, Barbara, Anna)
 - O Annual Bylaw review: (Council members: please review the bylaws and bring your copy to this meeting for any discussion)
- Old Business
- New Business
 - o Election of FY 2017 officers. Nominated are:

• Chair: John Jope

■ Vice-Chair: Taylor Cobb \\ \can be elected as a slate

Secretary: John Alden

- o Planned joint COA/FBCOA boards meeting for August 2016
- For the Good of the Council
- Matters not reasonably anticipated by the chair
- Next Meeting: Wednesday, July 20, 2016
- Adjournment

The list of matters are those reasonably anticipated by the Chair, and which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed; other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if the Council so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information, the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body: notice shall be filed with the municipal

The mission of the Council On Aging is to improve the quality of life for seniors in our community through the design and implementation of needed programs and services. clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.