

SENIOR HOUSING SUB-COMMITTEE

Jan 13, 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 Jan 6, 2022:

(https://docs.google.com/document/d/1E3XYM3Q2zATMKMLwIQWNoyYTyDQd_DtFMw6yVmcYf7I/edit?usp=sharing)

4. Old Business:
 - a. **Carolyn / Lili** : report on contact Linda Dunlevy for FRCOG assistance,
 - b. Survey - status?
 - c. **Carolyn** : Do we need the SB to sign off on working w/FRCOG?
5. New Business:
 - a. Identify items to report out to SB
 - b. Continue CPA application.

<https://drive.google.com/file/d/1XTXjWN7spgPScvSG6N4W8uwhatxxSdFV/view?usp=sharing>

6. Other business not reasonably anticipated 48 hours before: none
7. Adjourn ed:

NEXT MEETING: Thursday, Jan 20, 2022 , 7PM