

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

Minutes:

1. Call to order at 7:01 PM
2. Members present: Lili Dwight, Chair; Jennifer Remillard; Analee Wulfkuhle
3. Approve Minutes from Dec 30, 2021: approved unanimously

(<https://docs.google.com/document/d/1Xi-kwYO7VfY-imqsFwZnDexY7BxZCNemkPbxXWwn6zQ/edit?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 - draft finalized. **Lili** will send to FRCOG for finalization, including correct financial categories (according to financial assistance criteria). Lili also will check with Kayce re: if FRCOG questionnaire services are included in our membership fees.
 - c. **Carolyn**: Do we need the SB to sign off on working w/FRCOG?
5. New Business:
 - a. Review our "charge" to give the SB a report in Dec. **Lili** will ask Kayce to put us on the agenda in February (Zoom or in-person)
 - b. Began CPA application. To be continued next meeting.

<https://drive.google.com/file/d/1rXL4hyxZ-qInpxoqf9Q945iVgCkCDTeT/view?usp=sharing>

6. Other business not reasonably anticipated 48 hours before: none
7. Adjourned: 8:02 PM

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