

Minutes - COA/LCC Meeting

September 13, 2021 at 10:30AM

Lancaster Community Center - in person and via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/85212560797>

Meeting ID: 852 1256 0797

Attendees:

Alix Turner, Director

Members:

	Present	Absent
Judie Maclean	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nicole Kanis – Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deborah Ducharme	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Cutler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Macgrory	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ann Mazzola	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Others present:

Mary Ann Cleary, Nashoba Neighbors
Sheila Casey, Friends of Lancaster Seniors
David Bartlett, CSL
David James, Admin Asst
Tracy Gagnon, BOH
Jeff Paster, BOH

Meeting was called to order at 10:38PM by Nicole Kanis

Approval of Minutes

- Minutes of the August 10th meeting were approved without changes.

Friends Updates: (Sheila Casey)

- Friends met on September 10

- Purchased a number of gift cards (\$20 each) for local store
 - COA just needs to ask for them as needed
- Small profit (about \$57) from Farmer's Market
- Pancake breakfast ahead about \$230 for August
- Continuing to subsidize Fourth Friday lunch group (tip, appetizer, help one needy individual)
- Balance: \$26,593.
- Next meeting October 8th at 10:30 at the center

Director's updates (Alix)

- COVID update
 - Indoor mask mandate as of 9/8
 - Jeff Paster:
 - Clarification issued September 9th (exclusions, etc.)
 - Current vaccination rate for Lancaster 51%
 - Town has purchased two electronic board signs using CARES money
 - Tracy Gagnon:
 - Actually up to 52% vaccinated
 - Collaborating with town of Clinton and WHEAT and local schools
 - Two successful clinics, and have been asked to repeat clinics in October
 - Only 26% of 20-29 year old vaccinated
 - Flu clinic coming at College Church (very accessible)
 - Using a variety of communication methods to disseminate information (SLCTV, Facebook, emails, town web site, schools, etc)
 - Alix commented: state info that 99% of 65+ year old have received at least one dose!
 - Nicole Kanis asked about booster shots. BOH will keep us advised. Likely that booster will become available in October.
 - Any questions from townspeople should be directed to the BOH
- LCC/SC vacation coverage/hours
 - Improved due to David Bartlett's hiring
 - Alix still has to use a week in September (unlikely to happen)
- PR/Marketing
 - Risk of losing LPI support of newsletter due to lack of advertisers
 - Continue to use/update Facebook page
 - Andie Ordnung made a quilt to be raffled off at Horseshed Fair 10/2 as fundraiser for Friends and PR for Senior Center.
 - Word of mouth always works!
- Formula Grant – no update
- Budget Status
 - Still money in budget for Meals Coordinator. It is being used to fund other programs (Sandee's meals, anniversary party food, extra hours, etc.

- Allocation for full time CSL in the budget
 - Advertised for applicants – zero so far have responded
 - Benefited position
- Senior Tax Work-off Program
 - Town web page still has asset limitations (supposed to have been removed)
 - New applications start November 1 each year
 - Nicole Kanis will follow up with Orlando Pacheco
 - Consensus: TOO MUCH personal financial information is being requested by the Assessor's office.
- Gardening Updates
 - Sheila Casey encouraging bed owners to clean up
 - Need to start planning for next year. A number of beds need to be replaced.
- Building Updates. Cleaning etc. – no update (all is well)
- Food service updates- MOC etc.
 - MOC meals (and supplemental ones) are being delivered daily to over 25 individuals.
 - No immediate plan for in-house dining
 - Considering a weekly meal in-house
- Programming/Summer Planning
 - Reiki class starting in October
 - Art Show "The Beauty Around Us" – November at the old town hall – need volunteers
 - Strength classes are very popular and helpful
 - Ballroom dancing has restarted! Masked, of course.
 - George Davis will be leading a Mushroom Walk and Talk
 - Star Island tour is still on! Small group (seven)
 - Wine and Dine VERY popular. Always a full van PLUS a separate car.
 - Ideas welcome!
 - Halloween on the Green returning on October 31st! Yeah! 4-7pm? Deb Ducharme will bring her inflatable dinosaur, etc.; Friends will BBQ.
 - Thanksgiving dinner? Up in the air. Sandee's? We cook? All depends on COVID! Continue to plan and evaluate.
- Grants (Alix)
 - Community Contract Grant open from 9/15 thru 10/15. Want to apply as this provides a lot of money, particularly toward making town age friendly/dementia friendly. Alix Turner will apply. Orlando Pacheco indicated to her that the town and BOS would support it.
 - AARP also has a grant available
- Administrative and Personnel – already covered
- Liaisons or Subcommittee Review (all)
 - Trips Committee has been busy
 - Budget Committee will be starting soon
- Miscellaneous – no issues

- Next meeting date – October 4, 10am, in person and ZOOM

Meeting adjourned at 11:51AM

Respectfully submitted,

A handwritten signature in blue ink that reads "David R. James". The signature is written in a cursive style with a large, stylized 'D' and 'J'.

David R. James, Administrative Assistant.



Town of Lancaster

701 Main Street, Suite 1
Lancaster, MA 01523

PUBLIC MEETING REMOTE PARTICIPATION GUIDELINES

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 limitations on the number of people that may gather in place, the various Boards and Committees representing the Town of Lancaster will conduct their public meetings and hearings via remote participation. No in-person attendance of members of the public will be permitted.

In Advance of Meetings:

- All non-emergency items are still required to be properly posted at least 48 hours in advance of the meeting. This is still done by contacting the Town Clerk's office.
- All members should receive the same documents for the meeting electronically.
- Supporting documents should be posted on the Town's website and be available for members of the public.

Essential Components for Remote Meetings:

- Access to participate for a quorum of committee members at the time of the meeting.
- Ability to take minutes which accurately reflect the meeting and the votes taken.
- Ability to record meeting for playback (this is not required under the order, but is preferred)
- Ability to allow for real-time public participation/comments (this is not required under the order, but is preferred)
- Meeting with public hearings must provide access for third party participation to all members of the committee.

Identifying the Proper Medium to Conduct Meetings:

While we are suspending use of the Nashaway Meeting Room and Conference Room in the Prescott Building, and the ability to live stream through Sterling-Lancaster Cable, there are alternatives for Boards and Committees to consider. Below are a few options available to Committees. There may be alternatives that members are more comfortable using which will be permitted so long as the essential components for all meetings are met through use of that medium.

- *Town of Lancaster ZOOM account with Webinar Functions* – this account was purchased by the Town Administrator's office for hosting meeting that requires public participation/third party access for participation. This method is currently the preferred method and should be used by Boards and Committees that have hearing and require third party participation through public comments of from applicants seeking permits. (includes but is not limited to: Board of Selectmen, Planning Board, Board of Appeals and Conservation Commission)

- At this time, the town only has one executive ZOOM account. If you wish to use the ZOOM account, you may need to schedule meetings at different times/days than your board typically meets to ensure no conflict with other meetings.

- *Standard/Free Zoom Accounts* – Anyone can access a free Zoom account with up to 100 participants for a maximum 40-minute meeting. This function will allow Board and Committees to record their meetings for future playback and the ability to share screens. Please note there are several systems available that offer similar abilities and any of them can be used for this purpose. (ex. Google Meet, Skype for Business, Microsoft Teams, etc.)
- *Local Cable Access* – Currently, the Town does not allow for local cable access broadcast through the Nashaway Meeting Room. However, to the extent possible, local cable will be used if it is accessible and safe for staff, committee members, and members of the public.

Use of ZOOM for Remote Access to Public Meetings

Zoom Video Communications, Inc. (ZOOM) can be used for remote conferencing services to allow for remote access for public meetings. Access numbers and web addresses will be provided as part of each meeting's agenda posted to the town calendar on the homepage of Lancaster's website, www.ci.lancaster.ma.us.

Meetings can be accessed from your personal computer, cellphone and/or telephone. It is anticipated that most Board and Committee meetings will continue to be broadcast by Sterling-Lancaster Cable through ZOOM's "Record" feature.

Protocols for Remote Public Meetings Using the Webinar Feature

- All participants entering the meeting via a personal computer ("computer participants") are required to rename themselves with their official first and last name.
- Computer participants are encouraged to click on the "Participants" feature in ZOOM to view all participants and to view/use the "Q&A" function to pose questions on the bottom on the screen.
- Computer participants may "Pin" to a particular video screen.
 - It is recommended to "Pin" to the staff member associated with the committee or in the case there is no staff member, to the Chairperson. This can be done by right clicking over the three (3) dots symbol in the top right corner of the staff/chair's video screen.
- The Chair or present support staff should adhere to the script provided as an attachment to this document for the purpose of properly recognizing members and providing information to the public. (This script is a draft/guide and should be tailored to your needs)
- The Chairperson will identify himself or herself.
- The Chairperson will conduct the roll call of the Board
- The Chairperson will call the meeting to order
- All participants (excluding the Board members) will be muted throughout the meeting and must use the Q&A function.
- All participants are required to include their name and address when using the chat feature to pose a question to through the Chairperson.
- All documents displayed throughout the meeting will be controlled by the present staff member or Chairperson.
 - Only computer participants will be able to view documents.
- If and when the Chairperson allows for public comments/questions, it will be conducted the following sequence:
 1. The Chairperson will read public comments/questions received in advance of the meeting followed by real-time Board and/or applicant response.

2. The Chairperson will read real-time comments/questions typed by computer participants in the “Q&A” feature followed by real-time Board and/or applicant responses.

- Computer participants must click on “Q&A” to enter their comment/question.
- The staff or Chairperson will address the question live to the Board. It will be discussed then marked “answered” by the staff or the Chairperson.

3. The Chairperson will ask if any other participants accessing the meeting comments/questions.

- Board members needing to be recused at any point of during the course of a meeting will be placed in a virtual “Waiting Room” by the staff person of Chairperson.

Directions to access meeting will be posted on agendas for the public when available.