

Minutes - COA/LCC Meeting

May 24, 2021 at 8:30AM

Lancaster Community Center via ZOOM

Join Zoom Meeting:

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

Meeting ID: 852 1256 0797

Attendees: **David James, Alix Turner, Judie Maclean, Michele Macdonald, Linda Cutler, Jo Agnes Santangelo, Ann Mazzola, Nicole Kanis, Sheila Casey, Deb Ducharme, Tracy Gagnon, Jeff Paster, Elizabeth Kelly**

Meeting called to order at 8:34am by Nicole Kanis (NK)

Approval of Minutes

- Minutes of the April 12, March 8, and March 29, 2021, meetings were approved as submitted.

Friends Updates: (Jay or Designee)

- Sheila Casey (SC) reported the following
 - Still a few hundred dollars remaining for garden support and Cheers for the Holidays.
 - Taxes were filed, and the accountant was paid \$453
 - The Friends voted to donate \$200 each to "Sharing is Caring" and the Stow Food Pantry.
 - Currently \$27,438 in the checking account
 - Their next meeting is June 17, 7:30pm. Alix Turner (AT) suggest they have the meeting published in the "Item"

Director's updates (Alix)

- Covid-19 update and effect on programs/activities-BOH updates
 - Everyone is excited about the upcoming dropping of all restrictions on May 29th
 - Masks are STILL required by all passengers on our van
 - Ann Mazzola (AM) recommended that we still encourage mask wearing by immune-compromised folks, even if vaccinated.
 - Still no congregate lunches at the center due to lack of staffing

- Pancake breakfast will return to “normal” with inside seating and buffet style service. Non-vaccinated folks will be requested to continue to wear a mask, except when eating (honor system, as we can’t ask people if they’ve been vaccinated).
 - Some concerns were raised by Jeff Paster (JP) and Tracy Gagnon (TG), our newly hired Covid-19 Response Assistant, due to the low rate of vaccination in Lancaster (less than 40%).
 - Tracy (TG) introduced herself and talked about some of her functions. She can be reached by email at tgagnon@lanasterma.net or 978-365-3326 x1078
 - TG asked AM to send JP and her the link to the video that AM prepared on the vaccine.
 - Reason for the low vaccination rate were suggested.
- LCC/SC vacation coverage/hours
 - AT pointed out that the fiscal year ends June 30, and both she and David James (DJ) have been unable to take any vacation time this year, and they are only allowed to carry over one (1) week into next year.
 - This translates to one week (19 hours) for DJ
 - This translates to three weeks (124 hours) for AT
 - Michele Macdonald (MM) said she would approach Orlando
 - NOT a viable situation for the Senior Center and Community Center
- PR/Marketing
 - The plan is to produce around 3,000 copies of the June “Community Crier” and have it delivered by EDDM (every door direct mail) to the citizens of Lancaster.
 - South Lancaster post office copies will be placed in their lobby, as usual, and everyone comes there to get their mail.
- Budget Status
 - DJ reported that there will be about \$8,000 of the Formula Grant unexpended after expected expenses are covered.
- Senior Tax Work-off Program
 - Usual frustration expressed about the burdensome procedure and requirements imposed by the town.
 - Michele Macdonald (MM) will forward applications from adjoining towns for comparison.
- Gardening Updates (Sheila)
 - All beds allocated
 - Wood has been ordered for one that has collapsed. AM’s son has volunteered to assemble. Waiting for Scott Muth to pick up wood at Lowes.
 - Other beds will need to be repaired/replaced at the end of the year.
- Building Updates. Cleaning etc.
 - Cleaning is continuing as scheduled.
- Food service updates- MOC etc. (Alix)

- Meals are still being sent to seniors' homes.
- Some discussion on alternative plans, if we have no lunch person
 - Continue meals on wheels.
 - Catered/prepared by Sandee's occasionally
 - Etc.
- Programming
 - We will transition back to in-person classes, but will continue the ZOOM option.
 - Card Crafts continue, but on a different day. Next date: June 9, 11AM, thereafter on Friday mornings.
- Grants (Alix)
 - Available, but no time to submit!
- Administrative and Personnel
 - Still no CSL applicants
- Liaisons or Subcommittee Review (all) – no report
- Summer planning
 - June 26th is the 10 anniversary of the Community Center!
 - Celebration planned for Tuesday, June 29 (rain date: June 30).
 - Catered by Sandee's
 - Various outdoor activities, including a band
 - Subsidized by the unspent Meals Coordinator budget (as we have been doing for the monthly Grab and Go's
- CSL update – no report
- Next meeting date – 6/14/2021

Meeting adjourned at 10:08am

Respectfully submitted,

David R. James

David James, Administrative Assistant



Town of Lancaster

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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.