



**COUNCIL ON AGING  
REMOTE MEETING  
Tuesday, February 1, 2022  
9:30 a.m.**

CITY CLERK  
GLOUCESTER, MA  
2022 JAN 27 PM 4:43

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 25 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time.

Join Zoom Meeting from a Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89247197328>

Join via Phone: 1-312-626-6799 or 1-929-205-6099

Meeting ID: **892 4719 7328**

Please visit <http://gloucester-ma.gov/remote-public-meetings> for instructions and guidance on how to join a remote meeting

### **AGENDA**

1. Welcome and Introductions
2. Approval of January 4, 2022, minutes
3. Update on Board Members' Activity
4. Program Developments  
Remote Programming – Magnolia, Lanesville
5. COVID 19 Update  
*Curative's* free PCR testing site moves from Open Door Annex to a mobile unit in Stage Fort Park: Start Date:
6. Old Business  
Web page and resource guide  
**Internet Communications** – Susan Goodall  
Proposed changes to the Web Page

*1623 Studios* and RBSC/Virtual Senior Center

COMCAST refuses to provide *1623 Studios* access to the Program Guide and an HD channel. - Elise

Update: Rosie's Café

Tour: Element Care / PACE  
January 13

Thursday morning, January 20: Secretary of Elder Affairs, Dr. Elizabeth Chen, to visit the Senior Center: Canceled

7. Director's Report

8. Friends of the Council on Aging's Meetings

Liaison: Jay Gustaferrero – Alternate: Suzanne Silveira

9. New Business

Non-emergency medical rides program – Elise

10. Building Facility – Equipment

Update: Kitchen

Remove surplus sterilizer

Install Veterans' convection ovens (2)

Install American Standard range

Delivery: LG Refrigerator for Great Room

Art Program

Window R&M

Miscellaneous

Install new Pool Table

Upgrade AED machine to Fire Department's standards

Upgrade Computer Training Program  
Reinventing RBSC Computer Center  
Computers - Furnishings

Upgrade healthy selections in the Vending Machine  
Mass in Motion policy recommendations

**11.DPW Projects:**

Update: White Board for the lobby-Suzanne Silveira  
Update: White Board for the office suit

Generator: Supply Chain Delay

Update: City IT: Select / Install AV equipment, phones, Wi-Fi  
Pro AV Systems & HUB Tech Wiring Proposal

Update: Main Entrance ADA doors to 36" sliders (2)  
Pending Funding

Update: Parking Lot Signs: Control the use of red lined spaces

New Roof: Springtime

12. Items for Next Agenda

13. Tabled Items

Staff's Remote Workstation

Install sliding panels to soundproof a bisected Great Room.

**Next Meeting Date: First Tuesday, March 1, 2022, 9:30 a.m.**