COA Agenda

May 18 ,2021

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The meeting is being conducted remotely consistent with Governor Baker’s Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus.  In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor’s Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physicallocation. We are currently meeting remotely and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

Chair opens the meeting: Roll Call

Update on Treasurer/Director report

Old Business

* Approve Advertisement for new Director
* Submit questions for interviews
* Remind Board members that the September meeting will have to have a quick annual meeting before regular monthly meeting to elect Chair, Vice Chair, Secretary and Treasurer.

New Business

* Update on expiring member appointments.
* Covid Policy needs approved
* Director recommendation for members involvement in purchase of steam table.