

TOWN OF WINCHESTER

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By Winchester Town Clerk at 10:14 am, Feb 02, 2023



PUBLIC MEETING NOTICE and AGENDA

Pursuant to MGL Ch. 30A, Sec. 18-25 All meeting notices and agendas must be filed, and time stamped by the Town Clerk's Office and posted **at least 48 hours prior** to the meeting (excluding Saturdays, Sundays, and Holidays) Town Clerk's staff requests submissions **72 hrs. Prior** to the meetings to allow for processing time.

Board/Committee Name: Winchester Council on Aging

Date: Wednesday, February 8, 2023
Time: 9:00 a.m.
Place: Jenks Center
Link:
Submitted by: V. Drougas, Admin. Secretary
Email: vdrougas@winchester.us

Agenda: Required

If you need an accommodation pursuant to the American Disabilities Act, please contact the Town's ADA Coordinator, Michael Towne, at humanresources@winchester.us or (781) 721-7157

Please submit posting: townclerk@winchester.us

Winchester Council on Aging
Agenda February 08, 2023 9:00 am
Tom Howley, Presiding Chairperson

Acknowledgement of anyone from the public

1. Approval of January 11, 2023 minutes-see attached
2. Philip Bushey-Housing Partnership Board Affordable Housing Initiatives
 - Current housing initiatives with potential to aid older adults
 - COA support and Jenks presentation/lunch and learn of upcoming housing project in Town
 - Development of affordable housing criteria of COA support
 - i. AMI %
 - ii. Handicap Accessibility
 - iii. Access to Public Transportation
 - iv. Downtown Location
 - v. Opportunities to Downsize
 - vi. Understanding Financial Intricacies of Affordable Housing
 - vii. Other
3. New Business: Brief Update Reports of 2023 Goals and Key Initiatives
 - Age-Friendly Winchester: Infrastructure focus group: Phillip
 - Culture of Collaboration: Tom
 - Embrace Diversity: May medical presentation in Chinese:Tom
 - Strategic Plan: Tom
 - Reimagining Nutrition: Margy
 - Community Read: Rebecca and Colette
 - Employment Opportunities/Senior Job Fair: Nick
4. Nominating Committee: Jennifer
5. Pending 2023 Goals and Key Initiative
 - Development of Marketing (1 page description) of COA activities/events
 - Request Cummings Grant Funding
6. Standing Reports:
 - WSA-Robert Ain
 - Transportation Committee-Ted Martin
 - Minuteman-Margy McIndoe
 - Director's Report: Phillip Beltz-see attached
7. Invite Rich Rohan-Master Plan Implementation Committee
8. Request from Network for Social Justice re "Lived Experience Survey"
9. Other items for discussion
10. Next Meeting: March 8 at 9:00 am