Agenda Council on Aging and Advisory Board Meeting Tuesday September 27th, 2016 7:30 p.m. Newton Senior Center 345 Walnut St Newtonville, MA 02460

- 1. Welcome/ Call to Order/ Approval of Minutes/ Introductions
- 2. Presentation /Discussion by Lily Canan Reynolds, Community Engagement Manager for Newton Planning Dept., The Accessory Apartment Ordinance
- **3.** Chair's/Director's Report:
  - PLAAN status
  - New Staff
- **4.** Membership Report:
  - Re-appointment/ appointment status
  - Nomination discussion
- 5. Springwell Report:
- 6. Senior Citizens Fund Report:
- 7. Working Group Reports:
  - Housing: guide status
  - Transportation: TRIPPS Challenge
  - Engagement:
    - -Making Connections: Ways to Engage as We Age event
    - -PLAAN Listening sessions- October 20<sup>th</sup> and November 17th
- **8.** Legislative Report:
- 9. Old/New Business:

Next COA Executive Committee meeting: Thursday, October 13<sup>th</sup> @ 3:45.

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: <u>jfairley@newtonma.gov</u> or (617) 796-1253. For Telecommunications Relay Service, please dial 711.