

# Wayland Council on Aging

## MINUTES

JULY 17, 2018

8:00AM

SENIOR CENTER

<b>FACILITATOR</b>	Betsy Soule, Chair
<b>NOTE TAKER</b>	Mary Antes, Secretary
<b>ATTENDEES</b>	COA Board Members Present: Mary Antes, Evelyn Ekmejian, Carol Glick (8:10), Nancy Leifer, Becky Patterson, Ellen Scult, Betsy Soule, Bill Sterling COA Board Members Absent: Denise Yurkofsky Director: Julie Secord
<b>PUBLIC COMMENT</b>	

## Agenda Topics: Meeting Convened at 8:06am

### MINUTES

BOARD

<b>DISCUSSION</b>	The minutes of June 12, 2018 were reviewed.
<b>ACTION</b>	The minutes of June 12, 2018 were approved unanimously (Patterson/Leifer).

### COA/CC UPDATE

BILL STERLING

<b>DISCUSSION</b>	Bill reported that the project manager position is being advertised. The designer will be advertised in August and selected in September. The land has not been transferred yet.
<b>ACTION</b>	

### DIRECTOR'S REPORT

JULIE SECORD

<b>DISCUSSION</b>	<p><i>Tax Work Off:</i> There are many more tax work-off applications this year, including many new people. Perhaps some may be eligible for the Valor program. Some assumed that they would have the same job as last year; job opportunities are submitted by town staff. The incorrect version of the CORI form, requiring the applicant's social security number, was on the website.</p> <p><i>Circuit Breaker Article:</i> It was recently discovered that the original home rule article related to the town-match of the circuit breaker was flawed. The Assessors declined to submit an article to correct the article because they do not believe it to be their place to submit articles. Town Counsel recommends clarifying the article.</p> <p><i>Van Repairs:</i> The MWRTA repaired the van in a timely manner.</p> <p><i>New Chairs:</i> The order has been signed to purchase new chairs to replace those in the Selectmen's Meeting Room and the Senior Center. Twenty-five other chairs will replace the orange chairs used for exercise classes in the large hearing room.</p> <p><i>Summer Concert Series:</i> There was an average of 150 people at each of the summer concert series.</p> <p><i>Fall Programs:</i> The staff is developing an educational series on reverse mortgages. Julie is investigating a two-part series on steampunk. She would like the town to upgrade the sound systems in public meeting spaces, primarily the large hearing room and senior center. Julie reported a fall that occurred at the bottom of the ramp to the senior center.</p>
<b>ACTION</b>	It was moved, seconded, and unanimously voted to submit a clarifying article (Scult/Sterling).

### BAYPATHELDER SERVICES

CAROL GLICK AND EVELYN EKMAJIAN

<b>DISCUSSION</b>	Baypath is rolling out its plan to become a certified Accountable Care Organization (ACO). Carol is on the committee that hands out Federal grants. She suggested the COA should consider a pilot transportation program that can be taken over by the MWRTA.
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<b>ACTION</b>	
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### **FRIENDS OF THE COA**

NANCY LEIFER

<b>DISCUSSION</b>	Nancy said the Friends would like a rendering of the proposed community center for its website. She described the next fundraiser, "Tingle and Tunes," (comedian Jimmy Tingle and the Daddios) to be held at the Weston Golf Club and invited the COA board to attend.
<b>ACTION</b>	

### **SENIOR TAX RELIEF COMMITTEE**

JULIE SECORD

<b>DISCUSSION</b>	The committee will meet in August. They are investigating other tax relief options, including the Sudbury initiative. Their new member is a tax attorney.
<b>ACTION</b>	

### **ADJOURNMENT**

<b>DISCUSSION</b>	The next meeting will be Wednesday, September 12, 2018 at 8 am. The meeting was adjourned at 8:54am.
<b>ACTION</b>	

Materials handed out at the meeting:

- Agenda
- June 12 Minutes
- July Director's Report