

Wayland Council on Aging

MINUTES

AUGUST 27, 2018

8:00AM

SENIOR CENTER

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

Agenda Topics: Meeting Convened at 8:05am

MINUTES

BOARD

DISCUSSION	Mary Antes called the meeting to order at 8:05 and then Betsy Soule continued to chair the meeting.
ACTION	

PROPOSED TOWN MEETING ARTICLE

JULIE SECORD/CHERRY KARLSON

DISCUSSION	Cherry explained the history of town's circuit breaker match. She said town counsel offered two options in a memo forwarded to the board by email: repeal and amend the current bylaw or repeal and adopt a new bylaw. The language in the first paragraph of the proposed article allows the Selectmen to approve changes to the article without having to go back to Town Meeting and allows the town match to change automatically as the state circuit breaker changes. Cherry commended Julie's perseverance in this matter. The Finance Committee's Warrant Article hearing will be on September 12 th in the large hearing room.
ACTION	It was moved, seconded, and unanimously voted to approve a warrant article to repeal and adopt a new bylaw as found on pages 1-3 of the Town Counsel memo and submit it for Special Town Meeting (Yurkofsky/Patterson).

ADJOURNMENT

DISCUSSION	The next meeting will be Wednesday, September 12, 2018 at 8 am in the large hearing room. The meeting was adjourned at 8:20am.
ACTION	It was moved, seconded, and unanimously voted to adjourn (Sterling/Scult).

Materials handed out at the meeting:
Agenda