

TOWN OF WAYLAND - TOWN CLERK'S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING
FILED BY: Julie Secord, Director
DATE OF MEETING: Tuesday, June 12, 2018
TIME OF MEETING: 8:00am
PLACE OF MEETING: Wayland Town Building – Council On Aging

***NOTE:** Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.*

AGENDA

Please note: Agenda items may not be discussed in the order listed or at times identified. Times are approximate.

Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed.

1) PUBLIC COMMENT (8:00am)

2) REVIEW MINUTES from the May 1, 2018 meeting (8:05am)

3) COA-CC Update (8:10 am)

Update on transfer of land from Twenty Wayland to Town Of Wayland. Establishing time-line and goals to move forward with COA-Community Center initiative. (Bill Sterling)

4) DIRECTOR'S REPORT (8:35am)

Including:

Tax Work Off Program: Results of FY2018 program. Number of Applications received for FY2019. Tax Work Off Budgetary concerns for FY 2020. Alternate options to COA Tax Work Off Program (i.e. Valor Act).

Discussion re: Home Rule Petition of 2008

COA Van repairs

MWRTA Rte. 20 Shuttle and access to Solomon Pond Mall

Controlling access to specific areas and equipment

LED Lighting Installation

Outdoor Concert Series

5) BAYPATH ELDER SERVICES UPDATE (/EEkmejia/CGlick) (8:50am)

6) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:55am)

7) SENIOR TAX RELIEF COMMITTEE (9:00am)

8) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)

9) ESTABLISH DATE AND TIME OF NEXT MEETING (9:10am)

10) MOTION TO ADJOURN (9:15am)
