

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

****In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period**

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Tuesday, Sept. 29, 2020

TIME OF MEETING: 1pm

PLACE OF MEETING: Zoom Meeting – Remote Participation

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

1. COA ANNUAL REPORT –Review and Edit as needed for motion to approve. Roll Call Vote (1:05pm)
2. COA BOARD ELECTION OF OFFICERS: Nominations and Roll Call VOTE for FY21 Officers(1:10pm)
3. APPOINTMENT OF COA LIAISON to BAYPATH (1:15pm)
4. APPOINTMENT CONSIDERATION for BAYPATH ADVISORY COUNCIL 1:20pm
5. REVIEW MINUTES of Tuesday, Sept. 02, 2020 Board Meeting (1:20pm)
6. COA COMMUNITY CENTER Update (1:25pm)
 - a) TOWN MEETING update
 - b) Next Phase Planning
7. DIRECTOR' REPORT (1:40pm)
 - FY2021 Budget
 - Status of COA 16 Passenger Van
 - CARES Act Grant Awards: MAPC, BayPath, Metrowest Health Foundation
 - UPDATE on Transportation partnership with area Taxi Cab companies; Challenges
 - MEDICARE OPEN ENROLLMENT appointments: Current Procedures given Covid-19
 - ReStructuring of COA OFFICE to prepare for eventual re-opening
 - OVERVIEW on PROGRAMMING/SERVICES
8. BAYPATH ELDER SERVICES UDPATE (/EEKmejia/CGlick) (1:50pm)
9. SENIOR TAX RELIEF COMMITTEE (1:55pm)
10. FRIENDS OF THE WAYLAND COUNCIL ON AGING (2pm)
11. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:05pm)
12. ESTABLISH DATE AND TIME OF NEXT MEETING (2:05pm)
13. MOTION TO ADJOURN (2:10pm)