

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

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom. The Zoom meeting can be entered using the following link: <https://zoom.us/j/95353561604?pwd=VVpWV1VDdUo3emNjV1JJZDE5THFidz09>
Password: 155344

**To make a public comment via Zoom, perform a virtual "hand raise". The meeting moderator will contact you via a chat message to acknowledge your request and will inform the chair of your request to comment. Instructions for performing a virtual "hand raise" can be found at <https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
To make a public comment by telephone, dial 508 358 6812. The phone number will be active during the public comment portion of the meeting.

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING

FILED BY: Julie Secord, Director

DATE OF MEETING: Tuesday, January 5, 2021

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. Roll Call of COA Board Members in Attendance (1pm)
2. PUBLIC COMMENT 1:05pm
3. REVIEW MINUTES of Tuesday, Nov. 10 2020 Board Meeting (1:10pm)
4. COA COMMUNITY CENTER Update (1:15pm)
Discussion re: status of project, optimum approach to keeping community informed, further design considerations to address extreme situations (pandemic), etc
5. DIRECTOR'S REPORT (1:30pm)
 - OVERVIEW of COA PROGRAMMING and SERVICES
 - Zoom Security
 - EOEA Grant Update
 - MAPC 2nd Round Funding
 - Cares Act
 - Facebook Flashlight Drive
 - Re-Structuring User Fees in a Zoom Environment
6. BAYPATH ELDER SERVICES UPDATE (/EEKmejian/CGlick) (1:50pm)
7. SENIOR TAX RELIEF COMMITTEE (1:55pm)
8. FRIENDS OF THE WAYLAND COUNCIL ON AGING (2pm)
9. TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (2:05pm)
10. ESTABLISH DATE AND TIME OF NEXT MEETING (2:05pm)
11. MOTION TO ADJOURN with Roll Call Vote (2:05pm)