

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, January 7, 2020

TIME OF MEETING: 8:00am

PLACE OF MEETING: Wayland Town Building

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.

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- 1) PUBLIC COMMENT (8:00am)
 - 2) REVIEW MINUTES of December 10, 2019 Board Meeting (8:05am)
 - 3) UPDATE on COMMUNITY CENTER initiative (8:10am)
MUNI PAD and RFP Update (Bill Sterling)
 - 4) BAYPATH ELDER SERVICES UPDATE (/EEkmejia n/CGlick) (8:25am)
 - 5) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:30am)
 - 6) SENIOR TAX RELIEF COMMITTEE (8:35am)
 - 7) DIRECTOR'S REPORT (8:40am)
Transportation Update including:
MWRTA Equipment and lease
Grant: Electric vehicle; service challenges,
Fixed Route Loops and escorts, driver/vehicle insurance
 - Cultural Council Grant Award for internationally recognized Steampunk artist
 - Sponsorships for programs unrelated to the sponsor's specific service
 - * Staffing-Space challenges: Thurs/Fri coverage, Medical Equipment, etc
 - * Status of requests (Laptop, Transportation software, etc)
 - 8) FY20 GOALS for Council On Aging Board – continued discussion (8:50)
 - 8) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (9:05am)
 - 9) ESTABLISH DATE AND TIME OF NEXT MEETING 9:05am)
 - 10) MOTION TO ADJOURN (9:10am)
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