

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

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via zoom at the link below:

Zoom LINK: <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

No in-person attendance of members of the public will be permitted.

The meeting will be broadcast live in real time via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of the cable channels (Comcast 8, 9, or 99 and Verizon 37, 38 or 39).

This meeting will also be recorded and made available to the public as soon as practicable on Waycam at <https://www.waycam.tv/government-on-demand>

NAME OF BOARD/COMM: WAYLAND COUNCIL ON AGING REMOTE ACCESS ONLY
FILED BY: Julie Secord, Director
DATE OF MEETING: February 7, 2022
TIME OF MEETING: 4:00pm
PLACE OF MEETING: REMOTE PARTICIPATION ONLY

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.

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 (4:00pm)
 2. Public Comment
 3. Review minutes of the Jan. 3, 2022 Board Meeting. Edit as needed for motion to accept. Vote
 4. COA COMMUNITY CENTER Update
 - BOS announces agreement with Twenty Wayland
 - Community Center Working Group
 - Reassessment of existing mun-ipad structure at Town Center
 - Comparative approaches for the build: renovation, new construction, hybrid
 - Parking
 - Discussion: Keeping community informed via website, forums, charrettes
 - Prioritized task list in preparation for Spring Town Meeting
 5. COA Director's Report: Staffing Changes, Fit Club and Fitbucks update, Senior Tax Work Off restructuring, Grant Applications submitted, re-introduction of Medical Ride Taxi Vouchers to supplement MAPC; AARP Tax Prep Update
 6. BayPath Elder Services Report
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7. Senior Tax Relief Committee Report (Next Meeting: Feb. 9, 2022)
 8. Friends of Wayland COA Update
 9. Topics not reasonably anticipated 48 hours in advance of meeting.
 10. Confirm proposed date and time of next COA Board Meeting: March 7, 2022
 11. Motion to adjourn with Roll Call vote
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