

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, March 5, 2019

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 Feb 5, 2019 meeting (8:05am)
 - 3) UPDATE on COA COMMUNITY CENTER (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) BAYPATH ELDER SERVICES UDPATE (/EEkmejia/CGlick) (8:15am)
 - 5) FRIENDS OF THE WAYLAND COUNCIL ON AGING (8:20
 - 6) am)
 - a. Update on Friends 2019 fundraiser at Sandy Burr Country Club (Mar 23, 2019, 7:30pm)
Wayland City Limits: Band Jam for Community and other initiatives
 - b. Restructuring process used for COA Summer Concert Series and other initiatives where sponsorship
Donations are used to offset costs.
 - 7) SENIOR TAX RELIEF COMMITTEE (8:30am)
Overview of meeting held Wednesday, FEBRUARY 20, 2019 at am
Committee Openings Tax relief priorities. Dept of Revenue's Brian Lynch to discuss
Circuit Break on Mar. 5 at 1:30pm
 - 8) DIRECTOR'S REPORT (8:35am)
 - a. "Aging in Wayland" Conversations Survey: Survey Monkey
 - b. "Aging in Wayland" EXPO, Apr. 17, 2:30-6pm, Wayland High Dining Commons
 - c. "Aging in Wayland" Panel Discussions
 - d. Program/Service update including Legal Check-up, COA Document Day (POA/Healthcare Proxy)
 - 9) TOPICS NOT REASONABLY ANTICIPATED 48 hours in advance of meeting (8:55am)
 - 10) ESTABLISH DATE AND TIME OF NEXT MEETING 8:55am)
 - 11) MOTION TO ADJOURN (9:00am)
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